

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092642

Entity Name: GATCO CONSTRUCTION, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

12995 S CLEVELAND AVENUE, SUITE 285
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12995 S CLEVELAND AVENUE, SUITE 285
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0790912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT M
3727 LUVERNE ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MOORE, ROBERT M
12995 SOUTH CLEVELAND AVENUE
SUITE 285
FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MOORE, ROBERT M
Address: 3727 LUVERNE ST
City-St-Zip: FORT MYERS, FL 33901

Title: DVP () Delete
Name: REYFF, MARY
Address: 1858 SEAFAN CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MOORE, ROBERT M
Address: 12995 S. CLEVELAND AVENUE #285
City-St-Zip: FORT MYERS, FL 33907

Title: DVP (X) Change () Addition
Name: REYFF, MARY
Address: 16570 CROWNSBURY WAY #101
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. MOORE

PRES

01/31/2006

Electronic Signature of Signing Officer or Director

Date