

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Jan 22, 2008 08:00 A
Secretary of State

DOCUMENT #P97000098053

1. Entity Name

GERLACH CONSTRUCTION, INC.



Principal Place of Business

3175 N. PAGE AVENUE
HERNANDO, FL 34442

Mailing Address

PO BOX 1750
HERNANDO, FL 34442



01152008

No Chg-P

CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3486833

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GERLACH, TERESA
3175 N. PAGE AVENUE
HERNANDO, FL 34442

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IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$350.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPTS
GERLACH, TERESA
3175 N. PAGE AVENUE
HERNANDO, FL 34442

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V.
GERLACH, JAMES
3175 N PAGE AVE
HERNANDO, FL 34442

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERLACH TERESA GERLACH

1/15/08 352-726-8882

Date

Daytime Phone #