

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098053

**FILED**  
**Jan 12, 2009**  
**Secretary of State**

**Entity Name:** GERLACH CONSTRUCTION, INC.

**Current Principal Place of Business:**

3175 N. PAGE AVENUE  
HERNANDO, FL 34442

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1750  
HERNANDO, FL 34442

**New Mailing Address:**

**FEI Number:** 59-3486833

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPTS ( ) Delete  
Name: GERLACH, TERESA  
Address: 3175 N. PAGE AVENUE  
City-St-Zip: HERNANDO, FL 34442

Title: V ( ) Delete  
Name: GERLACH, JAMES  
Address: 3175 N PAGE AVE  
City-St-Zip: HERNANDO, FL 34442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPTS (X) Change ( ) Addition  
Name: GERLACH, TERESA  
Address: PO BOX 1750  
City-St-Zip: HERNANDO, FL 34442

Title: V (X) Change ( ) Addition  
Name: GERLACH, JAMES  
Address: PO BOX 1750  
City-St-Zip: HERNANDO, FL 34442

I hereby certify that the information supplied with this filing does not qualify 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:** TERESA GERLACH

**PRES**

**01/12/2009**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date