

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100566

Entity Name: GIFFORD CONTRACTING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6576 CREWS LAKE CREST LOOP
LAKELAND, FL 33813 US

New Principal Place of Business:

6563 CREWS LAKE CREST LOOP
LAKELAND, FL 33813 US

Current Mailing Address:

P O BOX 2572
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 59-3485683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, DONALD ROCKY
6576 CREWS LAKE CREST LOOP
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GIFFORD, DONALD ROCKY
6563 CREWS LAKE CREST LOOP
LAKELAND, FL 33813 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIFFORD, DONALD ROCKY
Address: 6563 CREWS LAKE CREST LOOP
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: GIFFORD, TINA D
Address: 6563 CREWS LAKE CREST LOOP
City-St-Zip: LAKELAND, FL 33813

Title: S
Name: GIFFORD, TINA D
Address: 6563 CREWS LAKE CREST LOOP
City-St-Zip: LAKELAND, FL 32813

Title: T
Name: GIFFORD, DONALD R
Address: 6563 CREWS LAKE CREST LOOP
City-St-Zip: LAKELAND, FL 33813

I hereby 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 all other like empowered.

SIGNATURE: DONALD R. GIFFORD

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date