

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069221

FILED
Jan 18, 2008
Secretary of State

Entity Name: GAINES CONSTRUCTION, INC.

Current Principal Place of Business:

11350 HOLL RHODEN RD
GLEN SAINT MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

11350 HOLL RHODEN RD
GLEN SAINT MARY, FL 32040

New Mailing Address:

FEI Number: 59-3531171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, DONNIE R
11350 HOLL RHODEN RD.
GLEN ST. MARY, FL 32040 US

Name and Address of New Registered Agent:

MALONEY, FRANK E. JR.
445 EAST MACCLENNY AVE.
MACCLENNY, FL 32063 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: MALONEY, FRANK E. JR.

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAINES, DONNIE RAY
Address: 11350 HOLL RHODEN RD
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: V () Delete
Name: GAINES, BARBARA JEAN
Address: 11350 HOLL RHODEN RD
City-St-Zip: GLEN SAINT MARY, FL 32040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNIE R. GAINES

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date