

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 27, 2007
Secretary of State**

DOCUMENT# P98000070640

Entity Name: GARRISON CONSTRUCTION, INC.

Current Principal Place of Business:

1400 MARSH LANDING PARKWAY
SUITE 108
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1400 MARSH LANDING PARKWAY
SUITE 108
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3523515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRISON, GARY M
312 OSPREY NEST CT
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARRISON, GARY M
Address: 312 OSPREY NEST CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GARRISON, NATALIE A V. PRES
Address: 312 OSPREY NEST CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: NATALIE A. GARRISON

V.P.

08/27/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date