

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000077809

**FILED
Jan 22, 2007
Secretary of State**

Entity Name: CARROLL J. NEYREY CONSTRUCTION CO. INC.

Current Principal Place of Business:

295 ORANGE ST
OZONA, FL 34660

New Principal Place of Business:

Current Mailing Address:

PO BOX 937
CRYSTAL BEACH, FL 34681

New Mailing Address:

FEI Number: 59-3536780 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEYREY, CARROLL J
295 ORANGE ST
OZONA, FL 34660 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: NEYREY, ANN W
Address: 295 ORANGE STREET
City-St-Zip: OZONA, FL 34660

Title: D () Delete
Name: NEYREY, CARROLL J
Address: 295 ORANGE ST
City-St-Zip: OZONA, FL 34660

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: BANASIAK, TOM
Address: 483 MAYO ST
City-St-Zip: CRYSTAL BEACH, FL 34681

I hereby certify that the information supplied with this filing does not qualify for the 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: CARROLL J. NEYREY

D

01/22/2007

Electronic Signature of Signing Officer or Director

_____ Date