

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093759

Entity Name: G & D CONSTRUCTORS, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 39
GENEVA, FL 32732

New Principal Place of Business:

25444 S.R. 46
SUITE 1
SORRENTO, FL 32776

Current Mailing Address:

P.O. BOX 39
GENEVA, FL 32732

New Mailing Address:

25444 S. R. 46
SUITE 1
SORRENTO, FL 32776

FEI Number: 59-3623325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRINDROD, CHARLES
P.O. BOX 39
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

GRINDROD, CHARLES
776 E. OSCEOLA RD.
GENEVA, FL 32732 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:

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRINDROD, CHARLES R
Address: P.O. BOX 39
City-St-Zip: GENEVA, FL 32732

Title: O () Delete
Name: GRINDROD, TOBY S
Address: P.O. BOX 39
City-St-Zip: GENEVA, FL 32732 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRINDROD, CHARLES R
Address: 776 E. OSCEOLA RD.
City-St-Zip: GENEVA, FL 32732

Title: O (X) Change () Addition
Name: GRINDROD, TOBY S
Address: 776 E. OSCEOLA RD.
City-St-Zip: GENEVA, FL 32732 US

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: CHARLES GRINDROD

D

03/19/2007

Electronic Signature of Signing Officer or Director

Date