2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# P99000102633

Entity Name: LARRY GATES CONSTRUCTION INC.

Current Principal Place of Business:

10081 BRISTOL PARK ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

10081 BRISTOL PARK ROAD
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-3620530 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GATES, LARRY
10081 BRISTOL PARK ROAD
CANTONMENT, FL 32533 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GATES, LARRY
Address: 10081 BRISTOL PARK RD
City-St-Zip: CANTONMENT, FL 32533

Title: O ( ) Delete
Name: GARRETT, CARMEN
Address: 7848 BAY MEADOWS DRIVE
City-St-Zip: PENSACOLA, FL 32507

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: LARRY GATES P 01/07/2008

Electronic Signature of Signing Officer or Director Date