FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995 - 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

V3 - 5637 C

DOCUMENT # S80779 (9)

1. Corporation Name

GETTIG CONSTRUCTION, INC.

APPROVED AND FILED

95 MAY -1 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
1553 GERBING RD AMELIA ISLAND FL 32034 US	1797 ARBOR DR 80 AMELIA ISLAND FL 32034 US

3. Date Incorporated or Qualified: 09/17/1991
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21)	2a. Mailing Address (26): 39 BEACH WOOD Rd.	4. FEI Number: 59-3095365	☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc (22)	Suite, Apt. #, etc (27)	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State (23)	City & State (28): AMELIA ISLAND, FL	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip (24) / Country (25)	Zip (29): 32034 / Country (30)	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

GETTIG, RONALD EMERSON
1797 ARBOR DR
AMELIA ISLAND FL 32034

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable): 39 BEACH WOOD Rd.

83

84 City: AMELIA ISLAND FL 85 Zip Code: 32034

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	11 TITLE	P/D	☒ Change ☐ Addition
NAME	GETTIG, RONALD EMERSON	12 NAME		
STREET ADDRESS	1797 ARBOR DR	13 STREET ADDRESS	39 BEACH WOOD Rd.	
CITY-ST-ZIP	AMELIA ISLAND FL	14 CITY-ST-ZIP	AMELIA ISLAND, FL 32034	
TITLE	D	21 TITLE	V/P	☒ Change ☐ Addition
NAME	PERRY, RICHARD ALAN	22 NAME	GETTIG, RONALD EMERSON	
STREET ADDRESS	208 COURT 16TH ST	23 STREET ADDRESS	39 BEACH WOOD Rd	
CITY-ST-ZIP	FERNANDINA BEACH FL	24 CITY-ST-ZIP	AMELIA ISLAND, FL 32034	
TITLE	D	31 TITLE	S/T	☒ Change ☐ Addition
NAME	GETTIG, CAROL ANN	32 NAME	GETTIG, RONALD EMERSON	
STREET ADDRESS	1797 ARBOR DR	33 STREET ADDRESS	39 BEACH WOOD Rd	
CITY-ST-ZIP	AMELIA ISLAND FL	34 CITY-ST-ZIP	AMELIA ISLAND, FL 32034	
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4/30/95 904-264-5057
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0008762 CP