

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81477

FILED
Jan 04, 2006
Secretary of State

Entity Name: GILLESPIE CONTRACTORS, INC.

Current Principal Place of Business:

6010 GEORGE ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

P O BOX 510425
PUNTA GORDA, FL 339510425

New Mailing Address:

FEI Number: 65-0287309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYWELL, JAMES W.
201 W. MARION AVE.
SUITE 301
PUNTA GORDA, FL 33950 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: PST () Delete
Name: GILLESPIE, GERALD
Address: 6010 GEORGE ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: V () Delete
Name: GILLESPIE, GERALD L JR
Address: 21976 FELTON AVE
City-St-Zip: PUNTA GORDA, FL 33952

Title: ST (X) Delete
Name: GILLESPIE, KIM
Address: 21976 FELTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLESPIE, GERALD
Address: P.O. BOX 510425
City-St-Zip: PUNTA GORDA, FL 33951

Title: VST (X) Change () Addition
Name: GILLESPIE, JOYCE A
Address: P.O. BOX 510425
City-St-Zip: PUNTA GORDA, FL 33951

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

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: GERALD GILLESPIE

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date