

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93012

FILED
May 10, 2007
Secretary of State

Entity Name: M. GAY CONSTRUCTORS, INC.

Current Principal Place of Business:

11802 INDUSTRY DRIVE
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

11865 INDUSTRY DRIVE
JACKSONVILLE, FL 32218 US

Current Mailing Address:

PO BOX 26249
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 59-3097398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, WILLIAM MICHAEL
11802 INDUSTRY DRIVE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

GAY, WILLIAM MICHAEL
11865 INDUSTRY DRIVE
JACKSONVILLE, FL 32218 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: _____

Electronic Signature of Registered Agent

05/10/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAY, WILLIAM MICHAEL,
Address: PO BOX 26249
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM M GAY

Electronic Signature of Signing Officer or Director

P

05/10/2007

Date