

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15269

FILED
Jan 06, 2006
Secretary of State

Entity Name: GEBHART CONSTRUCTION, INC.

Current Principal Place of Business:

14353 21ST ST
DADE CITY, FL 33523 US

New Principal Place of Business:

12749 GRAND TRAVERSE DRIVE
DADE CITY, FL 33525 US

Current Mailing Address:

14353 21ST ST
DADE CITY, FL 33523 US

New Mailing Address:

12749 GRAND TRAVERSE DRIVE
DADE CITY, FL 33525 US

FEI Number: 59-3108125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEBHART, DIETRICH F.
14353 21ST STREET
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

GEBHART, DIETRICH F.
12749 GRAND TRAVERSE DRIVE
DADE CITY, FL 33525 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GEBHART, DIETRICH F.,
Address: 14353 21ST STREET
City-St-Zip: DADE CITY, FL 33523

Title: VPS () Delete
Name: SHARON SELLERS,
Address: 14353 21ST STREET
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GEBHART, DIETRICH F.,
Address: 12749 GRAND TRAVERSE DRIVE
City-St-Zip: DADE CITY, FL 33525

Title: VPS (X) Change () Addition
Name: SHARON SELLERS,
Address: 12749 GRAND TRAVERSE DRIVE
City-St-Zip: DADE CITY, FL 33525

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: DIETRICH F. GEBHART

PT

01/06/2006

Electronic Signature of Signing Officer or Director

Date