

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28578

FILED
Feb 21, 2008
Secretary of State

Entity Name: STEPHEN L. GEHRING CONSTRUCTION, INC.

Current Principal Place of Business:

3816 W LINEBAUGH AVE
SUITE #214
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3816 W LINEBAUGH AVE
STE #214
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3119806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, G. WAYNE
3816 W LINEBAUGH AVE
SUITE #214
TAMPA, FL 33618 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: PRES () Delete
Name: GEHRING, STEPHEN L.,
Address: 9320 WELLINGTON PARK CIRCLE
City-St-Zip: TAMPA, FL 33647 US

Title: V.P () Delete
Name: PARKER GLEN WAYNE,
Address: 3816 W. LINEBAUGH AVE. #214
City-St-Zip: TAMPA, FL 33618 US

Title: SEC () Delete
Name: GEHRING STEPHEN L.,
Address: 9320 WELLINGTON PARK CIRCLE
City-St-Zip: TAMPA, FL 33647 US

Title: TREA () Delete
Name: GEHRING STEPHEN L.,
Address: 9320 WELLINGTON PARK CIRCLE
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P (X) Change () Addition
Name: PARKER GLENN WAYNE,
Address: 3816 W. LINEBAUGH AVE. #214
City-St-Zip: TAMPA, FL 33618 US

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: STEPHEN L. GEHRING

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date