2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28578

FILED Feb 19, 2010 Secretary of State

Entity Name: STEPHEN L. GEHRING CONSTRUCTION, INC.

New Principal Place of Business: Current Principal Place of Business:

3816 W LINEBAUGH AVE **SUITE #214**

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3119806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKER, G. WAYNE 3816 W LINEBAUGH AVE SUITE #214 TAMPA, FL 33618 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GEHRING, STEPHEN L. Name:

9320 WELLINGTON PARK CIRCLE Address:

City-St-Zip: TAMPA, FL 33647 US

Title: V.P

Name: PARKER GLENN WAYNE 3816 W. LINEBAUGH AVE. #214 Address: City-St-Zip:

TAMPA, FL 33618 US

Title: SEC

GEHRING STEPHEN L. Name:

9320 WELLINGTON PARK CIRCLE Address:

City-St-Zip: TAMPA, FL 33647 US

Title: TREA

GEHRING STEPHEN L. Name:

Address: 9320 WELLINGTON PARK CIRCLE

City-St-Zip: TAMPA, FL 33647 US

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN L. GEHRING **PRES** 02/19/2010