

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134724

FILED
Apr 18, 2011
Secretary of State

Entity Name: FLORIDA GULF COAST CONSTRUCTION, INC.

Current Principal Place of Business:

503 SW 2ND ST.
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

503 SW 2ND ST.
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 61-1440667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBORN, RONALD
18150 PARK RIDGE CIRCLE
FORT MYERS, FL 33908 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

OFFICERS AND DIRECTORS:

Title: PTDC
Name: NEWBORN, RON
Address: 18150 PARKRIDGE CIR.
City-St-Zip: FORT MYERS, FL 33908

Title: VS
Name: BOLEBRUCH, F. MICHAEL
Address: 5716 FLAMINGO DR.
City-St-Zip: CAPE CORAL, FL 33904

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: RON NEWBORN

PTDC

04/18/2011

Electronic Signature of Signing Officer or Director

Date