2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127347

FILED Mar 09, 2011 Secretary of State

Entity Name: GBA CONSTRUCTION & DEVELOPMENT GROUP, INC.

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

15240 SW 160 ST. MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

15240 SW 160TH ST. MIAMI, FL 33187

FEI Number: 20-0377431 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:

JEUNE, JAMES D 15240 SW 160TH ST. MIAMI, FL 33187 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

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 JEUNE, JAMES D

 Address:
 15240 SW 160 ST.

 City-St-Zip:
 MIAMI, FL 33187

Title: SECR

 Name:
 JEUNE, JAMES D

 Address:
 15240 SW 160 ST

 City-St-Zip:
 MIAMI, FL 33187

Title: TREA

 Name:
 JEUNE, JAMES D

 Address:
 15240 SW 160 ST

 City-St-Zip:
 MIAMI, FL 33187 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: JAMES JEUNE PRES 03/09/2011