

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000128221

FILED
Sep 08, 2011
Secretary of State

Entity Name: GAIL FORCE CONSTRUCTION INC

Current Principal Place of Business:

3012 BONAVENTURE CICLE
201
PALM HARBOR, FL 34684

New Principal Place of Business:

777 LIGHT HOUSE DRIVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

3012 BONAVENTURE CICLE
201
PALM HARBOR, FL 34684

New Mailing Address:

777 LIGHT HOUSE DRIVE
TARPON SPRINGS, FL 34689

FEI Number: 20-5679936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINSON, RICK G
3012 BONAVENTURE CIRCLE
201
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

WILKINSON, RICK G
777 LIGHT HOUSE DRIVE
TARPON SPRINGS, FL 34689 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

09/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILKINSON, RICK G
Address: 777 LIGHT HOUSE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: RICK WILKINSON

PRES

09/08/2011

Electronic Signature of Signing Officer or Director

Date