

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137973

FILED
Apr 30, 2009
Secretary of State

Entity Name: GAZLAY CONSTRUCTION RESOURCES, INC.

Current Principal Place of Business:

8639 N HIMES AVENUE
#3523
TAMPA,, FL 33614 US

New Principal Place of Business:

1631 PLAZA PLACE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

8639 N HIMES AVENUE
#3523
TAMPA,, FL 33614 US

New Mailing Address:

1631 PLAZA PLACE
TARPON SPRINGS, FL 34689 US

FEI Number: 20-5810157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 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: P/S () Delete
Name: GAZLAY, PAUHL
Address: 8639 HIMES AVENUE #3523
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: GAZLAY, PAUHL
Address: 1631 PLAZA PLACE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: PAUHL GAZLAY

P/S

04/30/2009

Electronic Signature of Signing Officer or Director

Date