

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081828

FILED
Apr 29, 2011
Secretary of State

Entity Name: GROUP ONE CONSTRUCTION INC.

Current Principal Place of Business:

322 N. FEDERAL HWY., #127
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

322 N. FEDERAL HWY
127
DEERFIELD BEACH, FL 33441

Current Mailing Address:

322 N. FEDERAL HWY
#127
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-3695000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, DOUGLAS
322 N. FEDERAL HWY
SUITE 127
DEERFIELD BEACH, FL 33441 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: P,D
Name: PATTERSON, DOUGLAS
Address: 322 N. FEDERAL HWY. #127
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DOUGLAS PATTERSON

P,D

04/29/2011

Electronic Signature of Signing Officer or Director

Date