

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094804

FILED
Apr 28, 2011
Secretary of State

Entity Name: J.B. GANS & SONS - BUILDERS, INC.

Current Principal Place of Business:

17230 BRACKETT CREEK RD.
BOZEMAN, MT 59715

New Principal Place of Business:

Current Mailing Address:

17230 BRACKETT CREEK RD.
BOZEMAN, MT 59715

New Mailing Address:

FEI Number: 65-0632904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANS, JONATHAN B D
9445 SW 53 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GANS, JONATHAN B
9445 SW 53 STREET
MIAMI, FL 33165 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: JONATHAN B. GANS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GANS, JONATHAN B MR.
Address: 17230 BRACKETT CREEK RD.
City-St-Zip: BOZEMAN, MT 59715

Title: D
Name: RACHLIN, ROBERT MR.
Address: 9445 SW 53 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: D
Name: GANS, OLIVER MR.
Address: 9445 SW 53 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: D
Name: GANS, WENDY MS.
Address: 9445 SW 53 STREET
City-St-Zip: MIAMI, FL 33165 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: JONATHAN B. GANS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date