2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000070478

Entity Name: ANDREW GELL CONSTRUCTION INC

Current Principal Place of Business:

606 GLADIOLA STREET MERRITT ISLAND, FL 32952

Current Mailing Address:

PO BOX 522592

MARATHON SHORES. FL 33052

FEI Number: 46-0793747 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GELL, ANDREW 1450 FRIDAY DR COCOA, FL 32926 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

FILED Jun 07, 2016

Secretary of State

CC5922455919

Officer/Director Detail:

PVST Title Title VC

Name GELL, ANDREW Name WOLDANSKI, PETER 1450 FRIDAY DR Address Address **606 GLADIOLA STREET** City-State-Zip: COCOA FL 32926 City-State-Zip: MERRITT ISLAND FL 32952

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.

PVST

SIGNATURE: ANDREW GELL