2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081828

Entity Name: GROUP ONE CONSTRUCTION INC.

Current Principal Place of Business:

322 N. FEDERAL HWY 127

DEERFIELD BEACH, FL 33441

Current Mailing Address:

322 N. FEDERAL HWY

DEERFIELD BEACH, FL 33441

FEI Number: 59-3695000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATTERSON, DOUGLAS 322 N. FEDERAL HWY SUITE 127 DEERFIELD BEACH, FL 33441 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 Apr 24, 2013

Secretary of State

CC0171509346

Officer/Director Detail:

Title P,D

Name PATTERSON, DOUGLAS
Address 322 N. FEDERAL HWY. #127
City-State-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.