

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673507

FILED
Feb 17, 2011
Secretary of State

Entity Name: GBN CONSTRUCTION, INC.

Current Principal Place of Business:

6054 ARLINGTON EXPY., STE. 8
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6054 ARLINGTON EXPY., STE. 8
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-2012997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOODE, JR. JOHN E.
6054-8 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

NEGAARD, BRADEN J
6054-8 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 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: BRADEN J. NEGAARD

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NEGAARD, BRADEN J.
Address: 1608 RIVER BLUFF RD. N.
City-St-Zip: JACKSONVILLE, FL 32211

Title: V
Name: VAN DEVENTER, KURT
Address: 2655 SOUTH PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BRADEN J. NEGAARD

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date