

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60371

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** G & E CONSTRUCTION COMPANY

**Current Principal Place of Business:**

3530 MYSTIC POINTE DR.  
APT. #3115  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 546945  
SURFSIDE, FL 33154

**New Mailing Address:**

FEI Number: 59-2146291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERSMAN, MOSES  
3530 MYSTIC POINTE DRIVE  
APT 3115  
AVENTURA, FL 33180 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  
Name: HERSMAN, MOSES  
Address: 3530 MYSTIC POINT, APT. 3115  
City-St-Zip: AVENTURA, FL 33180

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: MOSES HERSMAN

PRES

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date