

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58060

FILED
Aug 17, 2010
Secretary of State

Entity Name: G.H.B. CONTRACTORS, INC.

Current Principal Place of Business:

2774 CARRIER AVENUE
SANFORD, FL 32773

New Principal Place of Business:

2400 W SR 46
GENEVA, FL 32732

Current Mailing Address:

2774 CARRIER AVENUE
SANFORD, FL 32773

New Mailing Address:

PO BOX 1480
GENEVA, FL 32732

FEI Number: 59-2332194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, THOMAS W
2774 CARRIER AVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

WILLIS, THOMAS W
2400 W SR 46
GENEVA, FL 32732 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: THOMAS W WILLIS

08/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLOCK, GERALD H
Address: 2632 SHAD LANE
City-St-Zip: GENEVA, FL

Title: D
Name: WILLIS, THOMAS W
Address: 1671 KINGSTON
City-St-Zip: LONGWOOD, FL 32750

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: THOMAS W WILLIS

D

08/17/2010

Electronic Signature of Signing Officer or Director

Date