

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66057

FILED
Mar 16, 2011
Secretary of State

Entity Name: BRI-GON CONSTRUCTION, INC.

Current Principal Place of Business:

843 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

8403 PLACIDA ROAD
UNIT # 302
CAPE HAZE, FL 33946 US

Current Mailing Address:

843 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 US

New Mailing Address:

8403 PLACIDA ROAD
UNIT # 302
CAPE HAZE, FL 33946 US

FEI Number: 59-2357636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONSALVES, BRIAN R PRES.
843 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

GONSALVES, BRIAN R PRES.
8403 PLACIDA ROAD
UNIT # 302
CAPE HAZE, FL 33946 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TRES
Name: GONSALVES, BRIAN
Address: 8403 PLACIDA ROAD., UNIT # 302
City-St-Zip: CAPE HAZE, FL 33946 US

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: BRIAN R. GONSALVES

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date