

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61215

FILED
Jan 29, 2011
Secretary of State

Entity Name: GUENTHER CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

110 PUEBLO ST
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1230
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-2548108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, GEORGE
8888 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: GUENTHER, ROBERT D.
Address: 110 PUEBLO STREET
City-St-Zip: TAVERNIER, FL 33070

Title: ST
Name: GUENTHER, DEBRA LEE
Address: 110 PUEBLO STREET
City-St-Zip: TAVERNIER, FL 33070

Title: VP
Name: GUENTHER, DANIEL L
Address: 110 PUEBLO ST
City-St-Zip: TAVERNIER, FL 33070

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: DEBRA L GUENTHER

S

01/29/2011

Electronic Signature of Signing Officer or Director

Date