

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70222

FILED
Feb 16, 2011
Secretary of State

Entity Name: GARY HIRTZ CONSTRUCTION, INC.

Current Principal Place of Business:

% DAVID A. DUNKIN
170 W. DEARBORN
ENGLEWOOD, FL 34223

New Principal Place of Business:

N. 45 GREEN DOLPHIN DR.
PLACIDA, FL 33946

Current Mailing Address:

% DAVID A. DUNKIN
170 W. DEARBORN
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2832920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNKIN, DAVID A.
170 W. DEARBORN
ENGLEWOOD, FL 34223 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: DP
Name: HIRTZ, GARY T.
Address: 45 GREEN DOLPHIN DR
City-St-Zip: PLACIDA, FL 33946

Title: D
Name: HIRTZ, LYNNE M.
Address: 45 GREEN DOLPHIN DR
City-St-Zip: PLACIDA, FL 33946

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: GARY T HIRTZ

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date