2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76713

Apr 26, 2011 Secretary of State

Entity Name: GARY GORDON CONSTRUCTION CORPORATION

New Principal Place of Business: Current Principal Place of Business:

1314 E LAS OLAS BLVD

FORT LAUDERDALE, FL 33301 US

New Mailing Address: Current Mailing Address:

1314 E LAS OLAS BLVD

FORT LAUDERDALE, FL 33301 US

FEI Number: 59-2823465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORDON, ROBERT 1314 E LAS OLAS BLVD

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GORDON, GARY Name:

1314 E LAS OLAS BLVD #76 Address: City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PSD

Name: GORDON, ROBERT

Address: 1314 E LAS OLAS BLVD #76 FORT LAUDERDALE, FL 33301 City-St-Zip:

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.

Ρ SIGNATURE: ROBERT GORDON 04/26/2011