

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J76713

FILED
Sep 25, 2012
Secretary of State

Entity Name: GARY GORDON CONSTRUCTION CORPORATION

Current Principal Place of Business:

1314 E LAS OLAS BLVD
76
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

25 PELICAN ISLE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1314 E LAS OLAS BLVD
76
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

PO BOX 1174
BOCA RATON, FL 33429 US

FEI Number: 59-2823465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ROBERT
1314 E LAS OLAS BLVD
76
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GORDON, ROBERT
25 PELICAN ISLE
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: ROBERT J GORDON

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: GORDON, GARY
Address: 25 PELICAN ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: PSD
Name: GORDON, ROBERT
Address: 25 PELICAN ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: GARY GORDON

DIR

09/25/2012

Electronic Signature of Signing Officer or Director

Date