

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92535

FILED
May 27, 2011
Secretary of State

Entity Name: GANN & GANN CONSTRUCTION, INC.

Current Principal Place of Business:

43 BRIDGETTE LOOP
HENDERSONVILLE, NC 28791

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2826
HENDERSONVILLE, NC 28793

New Mailing Address:

FEI Number: 59-2831053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANN, HERBERT T
21349 PAOLI DRIVE
LAND O' LAKES, FL 34639 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: GANN, HERBERT T
Address: 21349 PAOLI DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: ST
Name: GANN, SANDRA
Address: 43 BRIDGETTE LOOP
City-St-Zip: HENDERSONVILLE, NC 28791

Title: D
Name: GANN-SITTON, MARY
Address: 1914 HAYWOOD RD.
City-St-Zip: HENDERSONVILLE, NC 28791

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: HERBERT T GANN

P

05/27/2011

Electronic Signature of Signing Officer or Director

Date