2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00511

Entity Name: GDP DESIGN & CONSTRUCTION, INC.

FILED Apr 14, 2012 Secretary of State

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

105 EAST STATE RD 434 1221 E ROBINSON STREET WINTER SPRINGS, FL 32708 US ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

105 EAST STATE RD 434 1221 E ROBINSON STREET WINTER SPRINGS, FL 32708 US ORLANDO, FL 32801 US

FEI Number: 59-2901758 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:

FONG, GEORGE C MR.

105 EAST STATE RD 434

WINTER SPRINGS, FL 32708

US

FONG, GEORGE C MR.

1221 E ROBINSON STREET

ORLANDO, FL 32801

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: 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 FONG, GEORGE C MR

 Address:
 1221 E ROBINSON STREET

 City-St-Zip:
 ORLANDO, FL 32801 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: GEORGE FONG DP 04/14/2012