

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16495

Entity Name: G N L CONSTRUCTION, INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

6555 N. POWERLINE RD.  
#209  
POMPANO BCH, FL 33309 US

## New Principal Place of Business:

## Current Mailing Address:

6555 N. POWERLINE RD.  
#209  
POMPANO BCH, FL 33309 US

## New Mailing Address:

FEI Number: 65-0033950

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AUSTIN, C. RANDALL  
11575 HERON BAY BLVD.  
STE. 315  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

AUSTIN, C. RANDALL  
7765 NW 128 AVENUE  
PARKLAND, FL 33076 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FISCHER, EUGENE J.  
Address: 1081 NE 27TH TERRACE  
City-St-Zip: POMPANO BCH, FL

Title: ST ( ) Delete  
Name: FISCHER, LINDA A.  
Address: 1081 NE 27TH TERRACE  
City-St-Zip: POMPANO BCH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDA FISCHER

ST

04/13/2009

Electronic Signature of Signing Officer or Director

Date