

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K16495

FILED
Apr 27, 2012
Secretary of State

Entity Name: G N L CONSTRUCTION, INC.

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:

RUBINSON, SETH I MR.
ONE S.E THIRD AVENUE
SUITE 3100
MIAMI, FL 33131 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: PRES
Name: FISCHER, EUGENE J.
Address: 1081 NE 27TH TERRACE
City-St-Zip: POMPANO BCH, FL 33062 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: EUGENE J FISCHER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date