

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34225

Entity Name: G.C.L. CONSTRUCTION, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

13 SW 10TH ST.
DEERFIELD BCH, FL 33441

New Principal Place of Business:

500 NE 9TH AVENUE
DEERFIELD BCH, FL 33441

Current Mailing Address:

P.O. BOX 50373
LIGHTHOUSE PT., FL 33074

New Mailing Address:

P.O. BOX 1487
LAKE WORTH, FL 33460

FEI Number: 65-0081143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOEUF, GUY
1332 S. LAKESIDE DR.
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: LEBOEUF, GUY
Address: 1332 S. LAKESIDE DR.
City-St-Zip: LAKE WORTH, FL 33460

Title: V () Delete
Name: MARKER-LEBOEUF, SUSAN
Address: 1332 S. LAKESIDE DR.
City-St-Zip: LAKE WORTH, FL 33460

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 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: SUSAN MARKER-LEBOEUF

VP

01/29/2007

Electronic Signature of Signing Officer or Director

Date