

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34225

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

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2200 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

PO BOX 1026
BOYNTON BEACH, FL 33425

New Mailing Address:

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
15 HUDSON AVE.
OCEAN RIDGE, FL 33435 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: PTC
Name: LEBOEUF, GUY
Address: 15 HUDSON AVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: V
Name: MARKER-LEBOEUF, SUSAN
Address: 15 HUDSON AVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: SUSAN M LEBOEUF

V

01/04/2011

Electronic Signature of Signing Officer or Director

Date