

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13447

FILED
Jan 05, 2011
Secretary of State

Entity Name: G.P. FITZGERALD CONSTRUCTION COMPANY

Current Principal Place of Business:

4350 NW 19TH AVE
STE A
POMPANO BCH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4350 NW 19TH AVE
STE A
POMPANO BCH, FL 33064 US

New Mailing Address:

FEI Number: 64-0145978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, GERALD P SR
4350 NW 19TH AVE
SUITE #A
POMPANO BEACH, FL 33064 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: P
Name: FITZGERALD, GERALD P
Address: 4350 NW 19TH AVE, STE A
City-St-Zip: POMPANO BCH, FL 33064

Title: V
Name: FITZGERALD, GERALD P JR
Address: 4350 NW 19TH AVE, STE
City-St-Zip: POMPANO BCH, FL 33064

Title: S
Name: FITZGERALD, PATRICIA
Address: 4350 NW 19TH AVE, STE A
City-St-Zip: POMPANO BCH, FL 33064

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: PATRICIA FITZGERALD

S

01/05/2011

Electronic Signature of Signing Officer or Director

Date