

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80106

FILED
Mar 26, 2012
Secretary of State

Entity Name: GUNTHER CONSTRUCTION CO., INC.

Current Principal Place of Business:

3335 WESTSHORE DR.
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3335 WESTSHORE DR.
SAINT CLOUD, FL 34772

New Mailing Address:

FEI Number: 59-2882036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBERLY E. GUNTHER
3335 WESTSHORE DR
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

GUNTHER, KIMBERLY
3335 WESTSHORE DR
SAINT CLOUD, FL 34772 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: KIM GUNTHER

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GUNTHER, KIMBERLY E.
Address: 3335 WESTSHORE
City-St-Zip: SAINT CLOUD, FL 34772

Title: TREA
Name: GUNTHER, KIMBERLY E
Address: 3335 WESTSHORE
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP
Name: GUNTHER, THEODORE D. JR
Address: 3335 WESTSHORE
City-St-Zip: SAINT CLOUD, FL 34772

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: KIMBERLY GUNTHER

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date