

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058164

FILED
Jun 17, 2010
Secretary of State

Entity Name: GEORGIS FENCE & CONCRETE CO., INC.

Current Principal Place of Business:

316 SE 14 STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

314 NE 27TH ST
WILTON MANORS, FL 33334

New Mailing Address:

FEI Number: 65-1031209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDON, APRIL
314 NE 27TH STREET
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

GEORGIS, GLENN M
316 SE 14TH ST
FT LAUDERDALE, FL 33316 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: GLENN M GEORGIS

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GEORGIS, GLENN M
Address: 316 SE 14 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GLENN M GEORGIS

PTSD

06/17/2010

Electronic Signature of Signing Officer or Director

Date