

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083568

FILED
Apr 03, 2011
Secretary of State

Entity Name: GAGNE CONSTRUCTION, INC.

Current Principal Place of Business:

517 S. FLAGLER AVE
SUITE 25
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

900 NE 9TH ST.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0648368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, IRVING
C/O IRVING STEIN
3900 GALT OCEAN DR #917
FT LAUDERDALE, FL 33308 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: PSTD
Name: GAGNE, BERT PRESIDE
Address: 900 NE 9TH ST.
City-St-Zip: POMPAN0 BEACH, FL 33060

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: BERT GAGNE

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date