

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000179

FILED
Mar 15, 2011
Secretary of State

Entity Name: GERARDI CONSTRUCTION, INC.

Current Principal Place of Business:

1604 N.19TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1604 N.19TH STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-3715603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BLVD SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LASMAN, JEFFREY M
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33569 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: JEFFRY M LASMAN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERARDI, PHILLIP
Address: 3203 OAKELLAR AVE
City-St-Zip: TAMPA, FL 33611

Title: S
Name: GERARDI, MELISSA
Address: 3203 OAKELLA AVE
City-St-Zip: TAMPA, FL 33611

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: PHILLIP H GERARDI

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date