

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047919

FILED
Mar 03, 2011
Secretary of State

Entity Name: GERICO CONSTRUCTION, INC.

Current Principal Place of Business:

5151 ADANSON ST
SUITE 110
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

5151 ADANSON ST
SUITE 110
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3728596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMINO, MATTHEW D
6023 ARDELE CT.
APOPKA, FL 32703 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: D
Name: GERMINO, MATTHEW D PRES.
Address: 6023 ARDELE CT.
City-St-Zip: APOPKA, FL 32703

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: MATTHEW GERMINO

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date