2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054923

Entity Name: F. GORDON CONSTRUCTION, INC.

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2240 TRADE CENTER WAY NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2240 TRADE CENTER WAY NAPLES, FL 34109

FEI Number: 59-3724539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
11220 METRO PARKWAY
3 HERITAGE TAX & CONSULTING SERVICES INC
13720 BEN C PRATT/SIX MILE CYPRESS PKWY
2

FORT MYERS, FL 33966 US FORT MYERS, FL 33912 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.

in the state of Florida.

SIGNATURE: DAVE GOLDBERG 04/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D

Name: GORDON, FRANK J Address: 4526 7TH AVE NW City-St-Zip: NAPLES, FL 34119

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: FRANK J GORDON PD 04/16/2010