

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054923

FILED
Apr 24, 2012
Secretary of State

Entity Name: F. GORDON CONSTRUCTION, INC.

Current Principal Place of Business:

2240 TRADE CENTER WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2240 TRADE CENTER WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3724539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
13720 BEN C PRATT/SIX MILE CYPRESS PKWY
2
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TAXES AND PAYROLL ACCOUNTANTS INC
825 E COWBOY WAY
106
LABELLE, FL 33935 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: CATHY EVERK

04/24/2012

Electronic Signature of Registered Agent

Date

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: F. GORDON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date