

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081428

FILED
Jan 18, 2012
Secretary of State

Entity Name: GERRITS CONSTRUCTION, INC.

Current Principal Place of Business:

8177 GLADES ROAD
SUITE 206
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

11430 KEY DEER CIR
LAKE WORTH, FL 33467

New Mailing Address:

8177 GLADES ROAD
SUITE 206
BOCA RATON, FL 33434

FEI Number: 65-1137035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, THOMAS R ESQ.
350 E. LAS OLAS BLVD., SUITE 1700
FORT LAUDERDALE, FL 33301 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: DP
Name: GERRITS, DAVID
Address: 11430 KEY DEER CIR
City-St-Zip: LAKE WORTH, FL 33467

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: DAVID P. GERRITS

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date