

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048313

FILED
Apr 14, 2008
Secretary of State

Entity Name: G M ELITE CONSTRUCTION, INC.

Current Principal Place of Business:

12633 CROWN POINTE CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

4232 FAWN MEADOWS CIRCLE
CLERMONT, FL 34711

Current Mailing Address:

12633 CROWN POINTE CIRCLE
CLERMONT, FL 34711

New Mailing Address:

4232 FAWN MEADOWS CIRCLE
CLERMONT, FL 34711

FEI Number: 75-3049561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIEU, GERALD
12633 CROWN POINTE CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MATHIEU, GERALD
4232 FAWN MEADOWS CIRCLE
CLERMONT, FL 34711 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: GERALD MATHIEU

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHIEU, GERALD
Address: 12633 CROWN POINTE CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHIEU, GERALD
Address: 4232 FAWN MEADOWS CIRCLE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD MATHIEU

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date