

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048313

FILED
Apr 29, 2012
Secretary of State

Entity Name: G M ELITE CONSTRUCTION, INC.

Current Principal Place of Business:

912 SUNSET SHORES DR.
MINNEOLA, FL 34715

New Principal Place of Business:

5705 MANCHESTER DR W
LAKELAND, FL 33810

Current Mailing Address:

912 SUNSET SHORES DR.
MINNEOLA, FL 34715

New Mailing Address:

5705 MANCHESTER DR W
LAKELAND, FL 33810

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
912 SUNSET SHORES DR.
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

MATHIEU, GERALD
5705 MANCHESTER DR W
LAKELAND, FL 33810 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATHIEU, GERALD
Address: 5705 MANCHESTER DR W
City-St-Zip: LAKELAND, FL 33810

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: GRERALD MATHIEU

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date