

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059610

FILED
Jan 11, 2008
Secretary of State

Entity Name: GUNITE, CONSTRUCTION & RENOVATIONS, INC.

Current Principal Place of Business:

1021 SW 115TH AVENUE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

3900 SW 54 AVENUE
DAVIE, FL 33314

Current Mailing Address:

1021 SW 115TH AVENUE
PEMBROKE PINES, FL 33025

New Mailing Address:

3900 SW 54 AVENUE
DAVIE, FL 33314

FEI Number: 65-1160142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, GEORGE
1021 SW 115TH AVENUE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BENSON, GEORGE
3900 SW 54 AVENUE
DAVIE, FL 33314 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: GEORGE BENSON

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: BENSON, GEORGE
Address: 1021 SW 115TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: BENSON, GEORGE
Address: 3900 SW 54 AVENUE
City-St-Zip: DAVIE, FL 33314

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: GEORGE BENSON

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date