

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035196

FILED
May 01, 2008
Secretary of State

Entity Name: GENERAL CONSRUCTION COMPANY OF AMERICA INC

Current Principal Place of Business:

3600 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

3600 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935 US

New Mailing Address:

135 HIGHWAY A1A
SATELLITE BEACH, FL 32937 US

FEI Number: 06-1688653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEKANY, PATRICK
3600 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

FEKANY, PATRICK
135 HIGHWAY A1A
SATELLITE BEACH, FL 32937 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: PATRICK FEKANY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: FEKANY, PATRICK
Address: 3600 NORTH HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: FEKANY, PATRICK
Address: 135 HIGHWAY A1A
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: PATRICK FEKANY

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date