2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000047457

Entity Name: GPW CONTRACTORS, INC.

FILED May 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

419 NORTH WILLOW AVE PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

419 NORTH WILLOW AVE PORT ORANGE, FL 32127

FEI Number: 65-1187117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARHAM, VICTOR L 419 NORTH WILLOW AVE PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: PARHAM, VICTOR L Address: 419 NORTH WILLOW AVE City-St-Zip: PORT ORANGE, FL 32127

Title: VT

Name: WOJTKOWIAK, DANIEL J Address: 1315 3RD STREET City-St-Zip: EDGEWATER, FL 32132

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: VICTOR L PARHAM PS 05/12/2011