

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112765

FILED
Jan 27, 2009
Secretary of State

Entity Name: GROUP CONTRACTING SERVICES, INC.

Current Principal Place of Business:

1609 SW 5TH COURT
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4921 NW 76 PLACE
POMPANO BEACH, FL 33073 US

Current Mailing Address:

1609 SW 5TH COURT
FT. LAUDERDALE, FL 33312

New Mailing Address:

4921 NW 76 PLACE
POMPANO BEACH, FL 33073 US

FEI Number: 20-0298569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGARD, KENT
1609 SW 5TH COURT
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BOGARD, KENT M PRES
4921 NW 76 PLACE
POMPANO BEACH, FL 33073 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: KENT M. BOGARD

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOGARD, KENT
Address: 1609 SW 5TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S () Delete
Name: BOGARD, SHARON
Address: 1609 SW 5TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOGARD, KENT M PRES
Address: 4921 NW 76 PLACE
City-St-Zip: POMPANO BEACH, FL 334073 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENT M. BOGARD

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date