

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117448

FILED
Jan 14, 2008
Secretary of State

Entity Name: GILPIN CONSTRUCTION INC.

Current Principal Place of Business:

20109 NW 34TH AVE
MIAMI, FL 33056

New Principal Place of Business:

20109 NW 34TH AVE
MIAMI GARDENS, FL 33056

Current Mailing Address:

20109 NW 34TH AVE
MIAMI, FL 33056

New Mailing Address:

20109 NW 34TH AVE
MIAMI GARDENS, FL 33056

FEI Number: 04-3778504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILPIN, JOHN
20109 NW 34TH AVE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

GILPIN, JOHN
20109 NW 34TH AVE
MIAMI GARDENS, FL 33056 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: _____

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILPIN, JOHN
Address: 20109 NW 34TH AVE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILPIN, JOHN
Address: 20109 NW 34TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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: JOHN GILPIN

DP

01/14/2008

Electronic Signature of Signing Officer or Director

Date