

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117448

FILED
Apr 28, 2011
Secretary of State

Entity Name: GILPIN CONSTRUCTION INC.

Current Principal Place of Business:

20109 NW 34TH AVE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

20109 NW 34TH AVE
MIAMI GARDENS, FL 33056

New Mailing Address:

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 GARDENS, FL 33056 US

Name and Address of New Registered Agent:

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: DP
Name: GILPIN, JOHN
Address: 20109 NW 34TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

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: JOHN GILPIN

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date