

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127347

FILED
Apr 27, 2012
Secretary of State

Entity Name: GBA CONSTRUCTION & DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

15240 SW 160 ST.
MIAMI, FL 33187

New Principal Place of Business:

3116 NW 55 ST.
MIAMI, FL 33142

Current Mailing Address:

15240 SW 160TH ST.
MIAMI, FL 33187

New Mailing Address:

3116 NW 55 ST.
MIAMI, FL 33142

FEI Number: 20-0377431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEUNE, JAMES D
15240 SW 160TH ST.
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

JEUNE, JAMES D
3116 NW 55 ST.
MIAMI, FL 33142 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JEUNE, JAMES D
Address: 3116 NW 55 ST.
City-St-Zip: MIAMI, FL 33142

Title: SECR
Name: JEUNE, JAMES D
Address: 3116 NW 55 ST.
City-St-Zip: MIAMI, FL 33142

Title: TREA
Name: JEUNE, JAMES D
Address: 3116 NW 55 ST.
City-St-Zip: MIAMI, FL 33142 US

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: JAMES D. JEUNE

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date