2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128734

Entity Name: G.M.P CONSTRUCTION, INC.

FILED Feb 02, 2011 Secretary of State

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

16976 70 ST NORTH

LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

16976 70 ST NORTH 420 NW 113TH CIRCLE LOXAHATCHEE, FL 33470 US OCALA, FL 34482

FEI Number: 20-0375072 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:

RODRIGUEZ, MIGUEL 16976 70 ST NORTH

LOXAHATCHEE, FL 33470 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:

RODRIGUEZ, MIGUEL Name: 16976 70 ST NORTH Address: City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VΡ

Name: RODRIGUEZ, NOELSY Address: 16976 70 ST NORTH LOXAHATCHEE, FL 33470 US City-St-Zip:

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.

Ρ SIGNATURE: MIGUEL RODRIGUEZ 02/02/2011