

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153086

FILED
Feb 13, 2012
Secretary of State

Entity Name: GERARD CONSTRUCTION INC

Current Principal Place of Business:

980 MARJORIE RAWLINGS DR.
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

980 MARJORIE RAWLINGS DR.
DELAND, FL 32720 US

New Mailing Address:

FEI Number: 32-0102441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD, JEFF E DP
980 MARJORIE RAWLINGS DR.
DELAND, FL 32720 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: GERARD, JEFFREY E
Address: 980 MARJORIE RAWLINGS DR.
City-St-Zip: DELAND, FL 32720 US

Title: V
Name: GERARD, GREG L
Address: 2059 HONTOON RD.
City-St-Zip: DELAND, FL 32720 US

Title: S
Name: GERARD, JUDITH A
Address: 904 W. HIGHLAND AVE.
City-St-Zip: DELAND, FL 32720 US

Title: T
Name: GERARD, ANN L
Address: 980 MARJORIE RAWLINGS DR.
City-St-Zip: DELAND, FL 32720 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: JEFFREY E GERARD

DP

02/13/2012

Electronic Signature of Signing Officer or Director

Date