

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077090

Entity Name: GMT CONSTRUCTION, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

29400 S.W. 194 AVENUE
SUITE 404
HOMESTEAD, FL 33030

New Principal Place of Business:

29400 S.W. 194 AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

29400 S.W. 194 AVENUE
SUITE 404
HOMESTEAD, FL 33030

New Mailing Address:

29400 S.W. 194 AVENUE
HOMESTEAD, FL 33030

FEI Number: 20-1255244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RONALD A
29400 S.W. 194 AVENUE
HOMESTEAD, FL 33030 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: D
Name: SMITH, RONALD A
Address: 29400 S.W. 194 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: RONALD A. SMITH

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date