

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: GASPARILLA CONSTRUCTION, INC.

Current Principal Place of Business:

2610 AVENUE OF THE AMERICAS
4
ENGLEWOOD, FL 34224

New Principal Place of Business:

5270 PLACIDA ROAD
ENGLEWOOD, FL 34224

Current Mailing Address:

2610 AVENUE OF THE AMERICAS
4
ENGLEWOOD, FL 34224

New Mailing Address:

PO BOX 856
PLACIDA, FL 33946

FEI Number: 38-3703133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAR, STACY
207 CADDY RD
ROTONDA WEST, FL 33947 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: P
Name: WEAR, DANNY L
Address: 207 CADDY RD
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP
Name: WEAR, STACY D
Address: 207 CADDY RD
City-St-Zip: ROTONDA WEST, FL 33947

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: DANNY WEAR

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date