2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000107471

Entity Name: GORILLA CONSTRUCTION, INC.

FILED May 11, 2010 Secretary of State

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

6124 CYPRESS CIR.

BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

6124 CYPRESS CIR. 4711 69TH CT E

BRADENTON, FL 34202 US PALMETTO, FL 34221 US

FEI Number: 20-1397711 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:

WIEDEMAN, ROBERT J WIEDEMAN, ROBERT J 6124 CYPRESS CIR. 4711 69TH CT E

BRADENTON, FL 34202 US PAMETTO, FL 34221 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: ROBERT J. WIEDEMAN 05/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WIEDEMAN, ROBERT J

 Address:
 4711 69TH CT E

 City-St-Zip:
 PALMETTO, FL 34221 US

Title: MGR

Name: MICHAEL, CUCCI Address: 501 137TH ST E

City-St-Zip: BRADENTON, FL 34212 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: ROBERT J WIEDEMAN P 05/11/2010