

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114604

FILED
May 01, 2008
Secretary of State

Entity Name: GP BROTHERS CONSTRUCTION CORP

Current Principal Place of Business:

1668 MALON BAY DR
ORLANDO, FL 32828

New Principal Place of Business:

14736 HELLMAN LANE
ORLANDO, FL 32828

Current Mailing Address:

1668 MALON BAY DR
ORLANDO, FL 32828

New Mailing Address:

14736 HELLMAN LANE
ORLANDO, FL 32828

FEI Number: 26-0093141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JAIRO A
2200 LAKE PICKETT RD
ORLANDO, FL 32826 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JAIRO A
Address: 2200 LAKE PICKETT RD
City-St-Zip: ORLANDO, FL 32826

Title: VP () Delete
Name: GARCIA, FRANCISCO
Address: 1668 MALON BAY DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GARCIA, FRANCISCO
Address: 14736 HELLMAN LANE
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO GARCIA

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date