

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130525

FILED
Aug 31, 2010
Secretary of State

Entity Name: GCR CONSTRUCTION COMPANY

Current Principal Place of Business:

572 S ANNAPOLIS DRIVE
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

572 S ANNAPOLIS DRIVE
DELTONA, FL 32725

New Mailing Address:

FEI Number: 20-1779967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, CHRISTIAN R
572 S ANNAPOLIS DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

RUDOLPH, BRIAN T
572 S ANNAPOLIS DRIVE
DELTONA, FL 32725 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: BRIAN RUDOLPH

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: RIVAS, CHRISTIAN R
Address: 572 S ANNAPOLIS DRIVE
City-St-Zip: DELTONA, FL 32725

Title: PD
Name: RUDOLPH, BRIAN
Address: 2560 WOODGATE BLVD #206
City-St-Zip: ORLANDO, FL 32822

Title: STD
Name: WEIDNER, AHARON S
Address: 4937 ROYAL PALM DRIVE
City-St-Zip: ESTERO, FL 33928 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: AHARON S WEIDNER

STD

08/31/2010

Electronic Signature of Signing Officer or Director

Date