2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017211

Entity Name: GILMORE CONSTRUCTION & REMODELING, INC.

FILED Mar 08, 2012 Secretary of State

860 NATURE'S COVE ROAD

DANIA BEACH, FL 33004

4988 SW 31ST TERRACE
FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

860 NATURE'S COVE ROAD 4988 SW 31ST TERRACE DANIA BEACH, FL 33004 FT LAUDERDALE, FL 33312

FEI Number: 20-0246274 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:

WASSERSTROM, ELLEN GREENSPOON, MARDER, HIRSCHFELD, ET AL P.A. 100 W. CYPRESS CREEK RD., SUITE 700 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GILMORE, SHAWN

 Address:
 4988 SW 31ST TERRACE

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: SHAWN GILMORE PRES 03/08/2012