

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044141

FILED
Apr 22, 2008
Secretary of State

Entity Name: GMC CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5001 WEST OAKLAND PARK BLVD
SUITE 311
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

1731 NORTH 56 AVENUE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

PO BOX 813826
HOLLYWOOD, FL 33081 US

New Mailing Address:

FEI Number: 20-2577059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, WADDY
5001 WEST OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

MADRIGAL, WADDY
1731 NORTH 56 AVENUE
HOLLYWOOD, FL 33021 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: WADDY MADRIGAL

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MADRIGAL, WADDY
Address: 5001 WEST OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VP () Delete
Name: GARCIA, ROLANDO
Address: 3113 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MADRIGAL, WADDY
Address: 1731 NORTH 56 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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

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: WADDY MADRIGAL

PSD

04/22/2008

Electronic Signature of Signing Officer or Director

Date