

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124180

Entity Name: GINTY CONSTRUCTION, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2565 24TH AVE N
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

4200 BELLA VISTA DRIVE
ST. PETE BEACH, FL 33706

New Mailing Address:

4200 BELLE VISTA DRIVE
ST. PETE BEACH, FL 33706

FEI Number: 51-0555003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINTY, JOHN T
4200 BELLA VISTA DRIVE
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

GINTY, JOHN T
4200 BELLE VISTA DRIVE
ST. PETE BEACH, FL 33706 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: JOHN T GINTY

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GINTY, JOHN T
Address: 4200 BELLE VISTA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: ST
Name: GINTY, CHRISTINE
Address: 4200 BELLE VISTA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

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: JOHN T GINTY

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date