

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157292

Entity Name: G.C.O. CONSTRUCTION, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

19 WEST MACCLENNEY AVE
SUITE 103
MACCLENNEY, FL 32063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1226
MACCLENNEY, FL 32063

New Mailing Address:

8632 POPLAR STREET
MACCLENNEY, FL 32063

FEI Number: 20-3874068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBER, THOMAS M
8632 POPLAR ST
MACCLENNEY, FL 32063 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

OFFICERS AND DIRECTORS:

Title: DP
Name: BARBER, THOMAS M
Address: 8632 POPLAR ST
City-St-Zip: MACCLENNEY, FL 32063

Title: DST
Name: BARBER, MALISSA G
Address: 8632 POPLAR ST.
City-St-Zip: MACCLENNEY, FL 32063

Title: VP
Name: BARBER, CHARLES E JR.
Address: 4075 ED BARBER LANE
City-St-Zip: MACCLENNEY, FL 32063

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: THOMAS BARBER

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date