

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023377

FILED
Apr 25, 2012
Secretary of State

Entity Name: GBGH CONSTRUCTION, INC.

Current Principal Place of Business:

2087 WEST FOREST DR
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

419 EAST GEORGIA STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

POST OFFICE BOX 3947
TALLAHASSEE, FL 32315

New Mailing Address:

POST OFFICE BOX 3947
TALLAHASSEE, FL 32315 US

FEI Number: 20-4311365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC S. HAUG & ASSOCIATES, P.A.
328 ANTON DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

ERIC S. HAUG LAW & CONSULTING, P.A.
328 ANTON DRIVE
TALLAHASSEE, FL 32312 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: ERIC S HAUG

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCHAFFIE, MATTHEW T
Address: 419 EAST GEORGIA STREET
City-St-Zip: TALLAHASSEE, FL 32301 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: MATTHEW T MCHAFFIE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date