

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094274

FILED
Jan 29, 2012
Secretary of State

Entity Name: GVF CONSTRUCTION CO., INC.

Current Principal Place of Business:

7770 SOUTHWEST 155TH STREET
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

7770 SOUTHWEST 155TH STREET
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 20-5216616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI, GUILLERMO
7770 S.W. 155 STREET
MIAMI, FL 33157 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: PSTD
Name: VALDES-FAULI, GUILLERMO
Address: 7770 SOUTHWEST 155TH STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: GUILLERMO VALDES-FAULI

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date