

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108858

FILED
Jan 04, 2008
Secretary of State

Entity Name: G SQUARED CONSTRUCTION, INC.

Current Principal Place of Business:

1717 SW 108 WAY
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1717 SW 108 WAY
DAVIE, FL 33324 US

New Mailing Address:

203 E FOREST OAK CIR
DAVIE, FL 33325 US

FEI Number: 20-5459681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVERN, MICHAEL
1717 SW 108 WAY
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

GOVERN, MICHAEL
203 E FOREST OAK CIR
DAVIE, FL 33325 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: MICHAEL GOVERN

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOVERN, MICHAEL
Address: 1717 SW 108 WAY
City-St-Zip: DAVIE, FL 33324 US

Title: T () Delete
Name: GOVERN, HARVEY
Address: 1717 SW 108 WAY
City-St-Zip: DAVIE, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOVERN, MICHAEL
Address: 203 E FOREST OAK CIR
City-St-Zip: DAVIE, FL 33325 US

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: MICHAEL GOVERN

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date