

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116819

FILED
Apr 30, 2009
Secretary of State

Entity Name: GROUND FLOOR CONSTRUCTION, INC.

Current Principal Place of Business:

2608 NE 29TH CT
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2170 NE 51ST CT
UNIT B 26
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2608 NE 29TH CT
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2170 NE 51ST CT
UNIT B 26
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-5561469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, DAVID
2608 NE 29TH CT
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BREHM, CORY
2170 NE 51ST CT.
UNIT B 26
FORT LAUDERDALE, FL 33308 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: CORY BREHM

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHERRY, DAVID
Address: 2608 NE 29TH CT
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BREHM, CORY
Address: 2170 NE 51ST CT
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: CORY BREHM

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date