2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

DOCUMENT# P06000116819

Entity Name: GROUND FLOOR CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2608 NE 29TH CT
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

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

New Mailing Address:

2608 NE 29TH CT
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-5561469 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVID, CHERRY
2608 NE 29TH CT
FORT LAUDERDALE, FL 33306 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: DAVID CHERRY 05/03/2010
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: CHERRY, DAVID
Address: 2608 NE 29T CT
City-St-Zip: FORT LAUDERDALE, FL 33306 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: DAVID CHERRY P 05/03/2010
Electronic Signature of Signing Officer or Director Date