

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118786

FILED
Jan 17, 2012
Secretary of State

Entity Name: GW CONSTRUCTION REMODELING AND MAINTENANCE CO., INC.

Current Principal Place of Business:

13501 SUNCREST LANE
GLEN ST. MARY, FL 32040 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1763
MACCLENNY, FL 32063 US

New Mailing Address:

FEI Number: 20-5545450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MARK D PRES
13501 SUNCREST LANE
GLEN ST. MARY, FL 32040 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: D
Name: GILBERT, MARK
Address: 13501 SUNCREST LANE
City-St-Zip: GLEN ST. MARY, FL 32040 US

Title: D
Name: GILBERT, KIMBERLY
Address: 13501 SUNCREST LANE
City-St-Zip: GLEN ST. MARY, FL 32040 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: MARK D. GILBERT

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date