2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135273

Entity Name: G3 CONSTRUCTION INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

498 NE 8TH STREET 900 NE 3RD AVE

BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

498 NE 8TH STREET 900 NE 3RD AVE

BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 20-5801958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, GORDON G

498 NE 8TH STREET

741 MARINE DRIVE

POCA PATON EL 22422 LIS

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 GROSS, GORDON G

 Address:
 900 NE 3RD AVE

 City-St-Zip:
 BOCA RATON, FL 33432

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: GORDON G GROSS PRES 01/07/2010