

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: GAZLAY CONSTRUCTION RESOURCES, INC.

Current Principal Place of Business:

17887 TROPICAL COVE DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

731 PALM AVENUE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

17887 TROPICAL COVE DRIVE
TAMPA, FL 33647 US

New Mailing Address:

731 PALM AVENUE
TARPON SPRINGS, FL 34689 US

FEI Number: 20-5810157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 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: P/S
Name: GAZLAY, PAUHL B
Address: 731 PALM AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 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: PAUHL B. GAZLAY

P/S

05/01/2011

Electronic Signature of Signing Officer or Director

Date