

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059993

FILED
Apr 01, 2008
Secretary of State

Entity Name: GATOR CONSTRUCTION OF MIAMI, INC.

Current Principal Place of Business:

11100 NW SOUTH RIVER DR
MEDLEY, FL 33178

New Principal Place of Business:

5111 S.W. 153RD PLACE NORTH
MIAMI, FL 33185

Current Mailing Address:

11100 NW SOUTH RIVER DR
MEDLEY, FL 33178

New Mailing Address:

5111 S.W. 153RD PLACE NORTH
MIAMI, FL 33185

FEI Number: 11-3813279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACARIAS, CHRISTOPHER F
11100 NW SOUTH RIVER DR
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

ZACARIAS, CHRISTOPHER F
5111 S.W. 153RD PLACE NORTH
MIAMI, FL 33185 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:

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZACARIAS, CHRISTOPHER
Address: 11100 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZACARIAS, CHRISTOPHER
Address: 5111 S.W. 153RD PLACE NORTH
City-St-Zip: MIAMI, FL 33185

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: CHRISTOPHER F.ZACARIAS

DP

04/01/2008

Electronic Signature of Signing Officer or Director

Date