

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052912

FILED
Mar 02, 2011
Secretary of State

Entity Name: G8R BUILDING AND ENGINEERING, INC.

Current Principal Place of Business:

1329 DOUGLAS DRIVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

1359 DOUGLAS DRIVE
CLEARWATER, FL 33756 US

Current Mailing Address:

1329 DOUGLAS DRIVE
CLEARWATER, FL 33756 US

New Mailing Address:

1359 DOUGLAS DRIVE
CLEARWATER, FL 33756 US

FEI Number: 26-2721304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAPE, PHILLIP B
1329 DOUGLAS DRIVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DELAPE, PHILLIP B
1359 DOUGLAS DRIVE
CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

03/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELAPE, PHILLIP B
Address: 1359 DOUGLAS DRIVE
City-St-Zip: CLEARWATER, FL 33756 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: PHILLIP B. DELAPE

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date