

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017770

FILED
Jan 06, 2011
Secretary of State

Entity Name: GERARD CONTRACTING, INC.

Current Principal Place of Business:

100 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

100 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

224 DATURA STREET
SUITE 700
WEST PALM BEACH, FL 33401 US

New Mailing Address:

224 DATURA STREET
SUITE 700
WEST PALM BEACH, FL 33401 US

FEI Number: 26-4341687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERARD, LISA
100 SOUTH DIXIE HIGHWAY
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GERARD, LISA
224 DATURA STREET
SUITE 700
WEST PALM BEACH, FL 33401 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: LISA GERARD

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GERARD, LISA
Address: 224 DATURA STREET, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401

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: LISA GERARD

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date