2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022217

Entity Name: GIRALD BUILDERS INC

FILED Apr 17, 2012 Secretary of State

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

4090 BEAR LAKES CT # 108

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

4090 BEAR LAKES CT # 108

WEST PALM BEACH, FL 33409

FEI Number: 26-4428506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ FERNANDEZ, GIOSVANIS

4090 BEAR LAKES CT

108

FERNANDEZ, GIOSVANIS

4090 BEAR LAKES CT

108

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 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: GIOSVANIS FERNANDEZ 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FERNANDEZ, GIOSVANIS

 Address:
 4090 BEAR LAKES CT # 108

 City-St-Zip:
 WEST PALM BEACH, FL 33409

Title: VP

Name: HERNANDEZ, JOSE

Address: 950 S KANNER HWY STE 806

City-St-Zip: STUART, FL 34994

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: GIOSVANIS FERNANDEZ P 04/17/2012