

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: G J S CONSTRUCTION GROUP, INC

Current Principal Place of Business:

1264 W FRANGIPANI CIRCLE
LANTANA, FL 33462

New Principal Place of Business:

1264 W FRANGIPANI CIRCLE
LANTANA, FL 33462 US

Current Mailing Address:

1264 W FRANGIPANI CIRCLE
LANTANA, FL 33462

New Mailing Address:

1264 W FRANGIPANI CIRCLE
LANTANA, FL 33462 US

FEI Number: 27-3374665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GUSTAVO
1264 W FRANGIPANI CIRCLE
LANTANA, FL 33462 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
Name: GONZALEZ, GUSTAVO
Address: 1264 W FRANGIPANI CIRCLE
City-St-Zip: LANTANA, FL 33462 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: GUSTAVO GONZALEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date