

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078979

FILED
Apr 30, 2012
Secretary of State

Entity Name: GOPHERWOOD CONSTRUCTION, INC.

Current Principal Place of Business:

16825 NW 14TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

4400 NW 17TH AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

16825 NW 14TH AVENUE
MIAMI, FL 33169

New Mailing Address:

PO BOX 72066
MIAMI, FL 33342

FEI Number: 27-3595450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOEL
16825 NW 14TH AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DAVIS, JOEL
1070 NW 91ST STREET
MIAMI, FL 33150 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: JOEL DAVIS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAVIS, JOEL
Address: 1070 NW 91ST STREET
City-St-Zip: MIAMI, FL 33150 US

Title: P
Name: DAVIS, JOHNNY
Address: 1070 NW 91ST STREET
City-St-Zip: MIAMI, FL 33150

Title: VP
Name: HADAD, ERIK
Address: 2175 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069 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: JOEL DAVIS

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date