

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079716

FILED
Jan 06, 2012
Secretary of State

Entity Name: GERDES CONSTRUCTION, INC.

Current Principal Place of Business:

2068 MISTY SUNRISE TRAIL
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2068 MISTY SUNRISE TRAIL
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-3606174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. KEVIN DRAKE, P.A.
1432 FIRST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KIMBERLEY SUMMERS
2068 MISTY SUNRISE TRAIL
SARASOTA, FL 34240 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: KIMBERLEY SUMMERS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUMMERS, KIMBERLEY J
Address: 2068 MISTY SUNRISE TRAIL
City-St-Zip: SARASOTA, FL 34240

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: KIMBERLEY SUMMERS

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date