

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000079716

FILED
Dec 12, 2012
Secretary of State

Entity Name: GERDES CONSTRUCTION, INC.

Current Principal Place of Business:

5824 BEE RIDGE RD. #405
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5824 BEE RIDGE RD. #405
SARASOTA, FL 34233

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:

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

Title: PRES
Name: GERDES, DANIEL
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: DANIEL GERDES

PRES

12/12/2012

Electronic Signature of Signing Officer or Director

Date