

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017523

FILED
Apr 19, 2012
Secretary of State

Entity Name: GOVERNMENT CONTRACTORS GROUP, INC

Current Principal Place of Business:

2200 N. PONCE DE LEON BLVD
SUITE ONE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

4651 SALISBURY ROAD
SUITE 4030
JACKSONVILLE, FL 32256

Current Mailing Address:

2200 N. PONCE DE LEON BLVD
SUITE ONE
ST AUGUSTINE, FL 32084

New Mailing Address:

130 CORRIDOR RD
#3258
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-5065384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, JEFFREY S
2200 N. PONCE DE LEON BLVD
SUITE ONE
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DAVIDSON, JEFFREY S
4651 SALISBURY ROAD
4030
JACKSONVILLE, FL 32256 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIDSON, JEFFREY S
Address: 4651 SALISBURY ROAD, SUITE 4030
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: DAVIDSON, LISA C
Address: 4651 SALISBURY ROAD, SUITE 4030
City-St-Zip: JACKSONVILLE, FL 32256

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: JEFFREY S. DAVIDSON

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date