

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082139

FILED
Jan 30, 2012
Secretary of State

Entity Name: G C I STRUCTURAL CONCRETE, INC.

Current Principal Place of Business:

17490 EAST STREET
SUITE 2
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

17490 EAST STREET
SUITE 2
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 45-3304250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, KIMBERLY
17490 EAST STREET
SUITE 2
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

GRIFFITH, WILLIAM CODY
17490 EAST STREET
SUITE 2
NORTH FORT MYERS, FL 33917 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: WILLIAM CODY GRIFFITH

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GRIFFITH, WILLIAM CODY
Address: 17490 EAST STREET, SUITE 2
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: VP
Name: GRIFFITH, CHELSEA J
Address: 17490 EAST STREET, SUITE 2
City-St-Zip: NORTH FORT MYERS, FL 33917 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: WILLIAM CODY GRIFFITH

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date