2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024506

Entity Name: G. DENOME CONSTRUCTION, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4812 N. GRADY AVE TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

4812 N. GRADY 4812 N. GRADY AVE TAMPA, FL 33614 US TAMPA, FL 33614 US

FEI Number: 59-3180155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS-SCHIFINO-STEADY ONE TAMPA CITY CENTER SUITE 2600 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: DENOME, VINCENT G Address: 4812 N. GRADY AVE City-St-Zip: TAMPA, FL 33614

Title: VP

Name: SMITH, MATTHEW D Address: 403 S. MANHATTAN City-St-Zip: TAMPA, FL 33609

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: VINCENT G. DENOME P 01/06/2011