

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071027

FILED
Apr 19, 2011
Secretary of State

Entity Name: GARDINI CONSTRUCTION, INC.

Current Principal Place of Business:

5944 LAKE MELROSE DR.
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

5944 LAKE MELROSE DR.
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 65-0441083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINI, CHRISTINE
5944 LAKE MELROSE DRIVE
ORLANDO, FL 32829 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: D
Name: GARDINI, CHRISTINE
Address: 1441 OLDE KENSINGTON LANE
City-St-Zip: DELTONA, FL 32725

Title: D
Name: KIRTON, ELVIS
Address: 1441 OLDE KEVSINGTON LANE
City-St-Zip: DELTONA, FL 32725

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: CHRISTINE GARDINI

OWN

04/19/2011

Electronic Signature of Signing Officer or Director

Date