

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093751

FILED
Jan 13, 2012
Secretary of State

Entity Name: GMH CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

10 CAMPUS BOULEVARD
NEWTOWN SQUARE, PA 19073

New Principal Place of Business:

Current Mailing Address:

10 CAMPUS BOULEVARD
NEWTOWN SQUARE, PA 19073

New Mailing Address:

FEI Number: 23-2792053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: P
Name: HOLLOWAY, GARY M
Address: 10 CAMPUS BLVD
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: ASEC
Name: CARDAMONE, ANTHONY J
Address: 10 CAMPUS BLVD
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: VP
Name: MACCHIONE, JOSEPH M
Address: 10 CAMPUS BOULEVARD
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: VP
Name: HOLLOWAY, JR., GARY M
Address: 10 CAMPUS BOULEVARD
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: ASEC
Name: DIGIUSEPPE, ROBERT
Address: 10 CAMPUS BOULEVARD
City-St-Zip: NEWTOWN SQUARE, PA 19073

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: ANTHONY CARDAMONE

AVP

01/13/2012

Electronic Signature of Signing Officer or Director

Date