

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050348

FILED
Feb 16, 2012
Secretary of State

Entity Name: GLADSTONE CONSTRUCTION, INC.

Current Principal Place of Business:

12300 AUTOMOBILE BOULEVARD
UNIT #1
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

8405 144TH LANE N.
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 65-0589998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADSTONE, MICHAEL D
8405 144TH LANE N.
SEMINOLE, FL 33776 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: PSTD
Name: GLADSTONE, MICHAEL D
Address: 8405 144TH LANE N.
City-St-Zip: SEMINOLE, FL 33776

Title: ST
Name: GLADSTONE, DEBRA L
Address: 8405 144TH LANE NORTH
City-St-Zip: SEMINOLE, FL 33776

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: DEBRA GLADSTONE

CS

02/16/2012

Electronic Signature of Signing Officer or Director

Date