

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026160

Entity Name: G.S. COLEMAN CONSTRUCTION, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

3956 NW 5 DR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3956 NW 5 DR
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0747225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBY, STERNS, ROBERTS, P.A.
1000 SAWGRASS THE SONG SUITE 552
FORT LAUDERDALE, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLEMAN, GARY S
Address: 3956 NW 5TH DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V () Delete
Name: JOSEPH, WILLIAM
Address: 8101 S.W. 12TH ST.
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: JOSEPH, WILLIAM
Address: 8510 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM JOSEPH

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date