2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040201

Entity Name: GMV CONTRACTORS, INC.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 PINE STREET

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

4 PINE STREET

WINDERMERE, FL 34786

FEI Number: 59-3453352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOUTH, J. TODD 625 MAIN STREET

SUITE 23 WINDERMERE, FL 34786 US TUCKER, VALERY C 625 MAIN STREET SUITE 23

WINDERMERE, FL 34786 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: VALERY C TUCKER 01/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TUCKER, GARY Address: 4 PINE STREET

City-St-Zip: WINDERMERE, FL 34786

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: GARY F TUCKER D 01/09/2011