

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062672

FILED
Apr 18, 2012
Secretary of State

Entity Name: GREGAN CONSTRUCTION CORP.

Current Principal Place of Business:

4970 SW 72 AVE
SUITE 102
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4970 SW 72 AVE
SUITE 102
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0851694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDIE, EDUARDO
4970 SW 72 AVE
SUITE 102
MIAMI, FL 33155 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: PVST
Name: GOUDIE, EDUARDO G
Address: 4970 SW 72 AVE, # 102
City-St-Zip: MIAMI, FL 33155

Title: D
Name: GOUDIE, EDUARDO G
Address: 4970 SW 72 AVE, # 102
City-St-Zip: MIAMI, FL 33155

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: GOUDIE, EDUARDO G.

PVST

04/18/2012

Electronic Signature of Signing Officer or Director

Date