

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069221

FILED
Jan 17, 2011
Secretary of State

Entity Name: GAINES CONSTRUCTION, INC.

Current Principal Place of Business:

11350 HOLL RHODEN RD
GLEN SAINT MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

11350 HOLL RHODEN RD
GLEN SAINT MARY, FL 32040

New Mailing Address:

FEI Number: 59-3531171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINES, DONNIE R
11350 HOLL RHODEN RD.
GLEN ST. MARY, FL 32040 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: GAINES, DONNIE R
Address: 11350 HOLL RHODEN RD
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: V
Name: GAINES, BARBARA J
Address: 11350 HOLL RHODEN RD
City-St-Zip: GLEN SAINT MARY, FL 32040

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: DONNIE R. GAINES

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date