

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010753

FILED
Apr 05, 2008
Secretary of State

Entity Name: GEMINI CONSTRUCTION GROUP., INC.

Current Principal Place of Business:

7845 NW 123RD AVE
PARKLAND, FL 33076

New Principal Place of Business:

3407 LEIGH RD
POMPANO BEACH, FL 33062

Current Mailing Address:

7845 NW 123RD AVE
PARKLAND, FL 33076

New Mailing Address:

3407 LEIGH RD
POMPANO BEACH, FL 33062

FEI Number: 65-0891641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLERSTEIN, STEVEN M
7845 NW 123RD AVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

WALLERSTEIN, STEVEN M
3407 LEIGH RD
POMPANO BEACH, FL 33062 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:

04/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WALLERSTEIN, STEVEN
Address: 7845 NW 123RD AVE
City-St-Zip: PARKLAND, FL 33076

Title: DVP () Delete
Name: HAYNES, ERIC L
Address: 4701 NW 41ST CT
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: V () Delete
Name: WALLERSTEIN, DEBORAH B
Address: 7845 NW 123RD AVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WALLERSTEIN, STEVEN
Address: 3407 LEIGH RD
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: V (X) Change () Addition
Name: WALLERSTEIN, DEBORAH B
Address: 3407 LEIGH RD
City-St-Zip: POMPANO BEACH, FL 33062

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: STEVEN M WALLERSTEIN

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04/05/2008

Electronic Signature of Signing Officer or Director

Date