

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010753

FILED
Apr 26, 2011
Secretary of State

Entity Name: GEMINI CONSTRUCTION GROUP., INC.

Current Principal Place of Business:

6967 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6967 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

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
6967 GREAT FALLS CIRCLE
BOYNTON BEACH, FL 33437 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: PSD
Name: WALLERSTEIN, STEVEN
Address: 6967 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: V
Name: WALLERSTEIN, DEBORAH B
Address: 6967 GREAT FALLS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: STEVEN WALLERSTEIN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date