

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40441

FILED
Apr 16, 2009
Secretary of State

Entity Name: GENERAL CONTRACTORS GROUP, INC.

Current Principal Place of Business:

1732 W. HWY 30A
SUITE 402
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

404 SAVANNAH PARKWAY
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

1732 W. HWY 30A
SUITE 402
SANTA ROSA BEACH, FL 32459

New Mailing Address:

404 SAVANNAH PARKWAY
PANAMA CITY BEACH, FL 32407

FEI Number: 65-0276359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOCZESKI, DANIEL E
14695 TRIPLE EAGLE CT.
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GOCZESKI, DANIEL E
404 SAVANNAH PARKWAY
PANAMA CITY BEACH, FL 32407 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GOCZESKI, DANIEL E.
Address: 1732 N. HWY 30A SUITE 402
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GOCZESKI, DANIEL E.
Address: 404 SAVANNAH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DANIEL E. GOCZESKI

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date