

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40441

FILED
Feb 25, 2011
Secretary of State

Entity Name: GENERAL CONTRACTORS GROUP, INC.

Current Principal Place of Business:

528 COLISEUM ST
SUITE 30208
ORLANDO, FL 32828

New Principal Place of Business:

5731 KENSINGTON LOOP
FORT MYERS, FL 33912

Current Mailing Address:

528 COLISEUM ST
SUITE 30208
ORLANDO, FL 32828

New Mailing Address:

5731 KENSINGTON LOOP
FORT MYERS, FL 33912

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
528 COLISEUM ST
SUITE 30208
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GOCZESKI, DANIEL E
5731 KENSINGTON LOOP
FORT MYERS, FL 33912 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: DANIEL E. GOCZESKI

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOCZESKI, DANIEL E SR
Address: 5731 KENSINGTON LOOP
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: GOCZESKI, DANIEL E JR
Address: 5731 KENSINGTON LOOP
City-St-Zip: FORT MYERS, FL 33912

Title: S/T
Name: GOCZESKI, JACQUELINE
Address: 5731 KENSINGTON LOOP
City-St-Zip: FORT MYERS, FL 33912

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: DANIEL E. GOCZESKI, JR.

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date