2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02924

FILED
Jan 18, 2012
Secretary of State

Entity Name: G.L.T. CONSTRUCTION, INC.

Current Principal Place of Business:

5960 NEAL RD
FT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

5960 NEAL RD
FT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 65-0304001 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TIPTON, GARY LEE
5960 NEAL RD
FT MYERS, FL 33905 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: PSTD
Name: TIPTON, GARY LEE
Address: 5960 NEAL RD
City-St-Zip: FT MYERS, FL 33905 US

Title: VP
Name: MICHAEL A. LUDERS
Address: 13420 CARIBBEAN BLVD.
City-St-Zip: FT. MYERS, FL 33905 US

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: GARY LEE TIPTON PRES 01/18/2012
Electronic Signature of Signing Officer or Director — Date