

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # V07251

1. Entity Name  
G.M. CONSTRUCTION, INC.



FILED

07 SEP -6 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
1860 OLD OKEECHOBEE ROAD  
SUITE 201  
WEST PALM BEACH, FL 33409

Mailing Address  
1860 OLD OKEECHOBEE ROAD  
SUITE 201  
WEST PALM BEACH, FL 33409

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09042007

Chg-P

CR2E034 (12/06)

4. FEI Number

65-0306278

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

MARESCA, GARY  
191 VIA ROSINA  
JUPTER, FL 33458

Name Maresca, Gary

Street Address (P.O. Box Number is Not Acceptable)

2597 SW Dania St.

City Port St. Lucie

FL

Zip Code 34953

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Gary Maresca

Signature typed or printed name of registered agent and title if applicable.

(Not a Registered Agent signature required when reinstating)

DATE

9/4/07

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE PS ☐ Delete  
NAME MARESCA, GARY  
STREET ADDRESS 191 VIA ROSINA  
CITY-ST-ZIP JUPTER, FL 33458

TITLE PT ☒ Delete  
NAME MELLEY, ROBERT  
STREET ADDRESS 720 MARINERS WAY  
CITY-ST-ZIP BOYNTON BEACH, FL 33435

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition  
NAME maresca, Gary  
STREET ADDRESS 2597 SW Dania St.  
CITY-ST-ZIP Port St. Lucie, FL 34953

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS 500109294905  
CITY-ST-ZIP 09/11/07--01017--009 \*\*\$61.25

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gary Maresca

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/4/07 (561)603-5516

Date

Daytime Phone #