

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07251

FILED  
Jan 19, 2010  
Secretary of State

Entity Name: G.M. CONSTRUCTION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

1705 DONNA ROAD  
SUITE 10  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

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

## New Mailing Address:

1705 DONNA ROAD  
SUITE 10  
WEST PALM BEACH, FL 33409

FEI Number: 65-0306278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARESCA, GARY  
2597 SW DAINA ST  
PORT ST LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

MARESCA, GARY  
2102 RENAISSANCE WAY  
BOYNTON BEACH, FL 33426 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: GARY MARESCA

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS  
Name: MARESCA, GARY  
Address: 2102 RENAISSANCE WAY  
City-St-Zip: BOYNTON BEACH, FL 33426

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 MARESCA

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date