

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07251

Entity Name: G.M. CONSTRUCTION, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1705 DONNA ROAD
SUITE 10
WEST PALM BEACH, FL 33409

New Principal Place of Business:

3050 SW 14TH PLACE
SUITE 15
BOYNTON BEACH, FL 33426

Current Mailing Address:

1705 DONNA ROAD
SUITE 10
WEST PALM BEACH, FL 33409

New Mailing Address:

3050 SW 14TH PLACE
SUITE 15
BOYNTON BEACH, FL 33426

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
2102 RENAISSANCE WAY
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MARESCA, GARY
631 E WOOLBRIGHT ROAD
C-106
BOYNTON BEACH, FL 33435 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MARESCA, GARY
Address: 631 EAST WOOLBRIGHT ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

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

PS

01/20/2011

Electronic Signature of Signing Officer or Director

Date