

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07251

FILED
Mar 18, 2012
Secretary of State

Entity Name: G.M. CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
631 E WOOLBRIGHT ROAD
C-106
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MARESCA, GARY
3005 BLACK OAK COURT
BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

03/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MARESCA, GARY
Address: 3005 BLACK OAK COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: VENARD, DION
Address: 9935 SW CITRUS BLVD
City-St-Zip: PALM CITY, FL 33490

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

03/18/2012

Electronic Signature of Signing Officer or Director

Date