2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078975

Entity Name: GCG CONSTRUCTION, INC.

Current Principal Place of Business:

9200 ESTERO PARK COMMONS BLVD.

1

ESTERO, FL 33928

Current Mailing Address:

9200 ESTERO PARK COMMONS BLVD.

1

ESTERO, FL 33928

FEI Number: 65-1037440 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLMES, IAN T 1575 PINE RIDGE ROAD 10 NAPLES, FL 34109 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

Date

FILED Jan 27, 2015

Secretary of State

CC8561865897

Officer/Director Detail:

Title PS Title VPT

Name BYRD, LERIN N Name BYRD, TEELY R

Address 9200 ESTERO PARK COMMONS Address 9200 ESTERO PARK COMMONS

BLVD. #1 BLVD. #1

City-State-Zip: ESTERO FL 33928 City-State-Zip: ESTERO FL 33928

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: LERIN N. BYRD