

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000179

Entity Name: GERARDI CONSTRUCTION, INC.

Current Principal Place of Business:

1604 N.19TH STREET
TAMPA, FL 33605

Current Mailing Address:

1604 N.19TH STREET
TAMPA, FL 33605

FEI Number: 59-3715603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
1560 W. CLEVELAND ST.
TAMPA, FL 33606 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

Officer/Director Detail :

| | | | |
|-----------------|-------------------|-----------------|------------------|
| Title | P | Title | S |
| Name | GERARDI, PHILLIP | Name | GERARDI, MELISSA |
| Address | 3203 OAKELLAR AVE | Address | 3203 OAKELLA AVE |
| City-State-Zip: | TAMPA FL 33611 | City-State-Zip: | TAMPA FL 33611 |

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: PHILLIP H. GERARDI

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date