2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000040046

Entity Name: GROUP 5 CONSTRUCTION INC.

Current Principal Place of Business:

3205 BARTON ROAD POMPANO BEACH, FL 33062

Current Mailing Address:

3205 BARTON RD

POMPANO BEACH, FL 33062 US

FEI Number: 45-2010789 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RAUBENHEIMER, GREGORY 3205 BARTON RD POMPANO BEACH, FL 33062 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 Sep 20, 2016

Secretary of State

CC6722636439

Officer/Director Detail:

Title P Title DIRECTOR

Name RAUBENHEIMER, GREGORY Name RAUBENHEIMER, PATRICIA

Address 3205 BARTON ROAD Address 3205 BARTON RD

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title VP

Name RAUBENHEIMER, MATTHEW GREGG

Address 3205 BARTON RD

City-State-Zip: POMPANO BEACH FL 33062

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: GREGORY RAUBENHEIMER

PRESIDENT

09/20/2016

Electronic Signature of Signing Officer/Director Detail

Date