


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2006 08:00 AM
Secretary of State

DOCUMENT # F04000005639
 1. Entity Name
 GRAZIER CONSTRUCTION CO., INC.



Principal Place of Business: 801 SHALLOWFORD ROAD, KENNESAW, GA 30144
 Mailing Address: PO BOX 671003, MARIETTA, GA 30066-0134

DO NOT WRITE IN THIS SPACE



03142006 No Chg-P CR2E034 (11/05)
 4. FEI Number: 58-1970232 Applied For / Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRAZIER, JOHN L PO BOX 671003 MARIETTA, GA 30066
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRAZIER, RITA A PO BOX 671003 MARIETTA, GA 30066
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 04/04/06-60031-020 150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Date: 3-16-06 Daytime Phone # _____