

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005639

FILED
Apr 10, 2008
Secretary of State

Entity Name: GRAZIER CONSTRUCTION CO., INC.

Current Principal Place of Business:

801 SHALLOWFORD ROAD
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

PO BOX 671003
MARIETTA, GA 30060134

New Mailing Address:

FEI Number: 58-1970232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAZIER, JOHN L
Address: PO BOX 671003
City-St-Zip: MARIETTA, GA 30066

Title: S () Delete
Name: GRAZIER, RITA A
Address: PO BOX 671003
City-St-Zip: MARIETTA, GA 30066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN L. GRAZIER

_____ Electronic Signature of Signing Officer or Director

PRES

04/10/2008

_____ Date