

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005639

FILED
Feb 07, 2012
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 241
WOODSTOCK, GA 30188

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:

GRAZIER, JOHN L
145 SPIRES LANE
211
SANTA ROSA BEACH, FL 32459 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: JOHN L. GRAZIER

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAZIER, JOHN L
Address: PO BOX 241
City-St-Zip: WOODSTOCK, GA 30188

Title: S
Name: GRAZIER, RITA A
Address: PO BOX 241
City-St-Zip: WOODSTOCK, GA 30188

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: JOHN L. GRAZIER

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date