2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400005639

Entity Name: GRAZIER CONSTRUCTION CO., INC.

Current Principal Place of Business:

801 SHALLOWFORD ROAD KENNESAW, GA 30144

Current Mailing Address:

PO BOX 241

WOODSTOCK, GA 30188

FEI Number: 58-1970232 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRAZIER, JOHN L 1701 W REYNOLDS ST STE 104 PMB 1008 PLANT CITY, FL 33563 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 Apr 12, 2023

Secretary of State

1174972038CC

Officer/Director Detail:

Title P Title S

NameGRAZIER, JOHN LNameGRAZIER, RITA AAddressPO BOX 241AddressPO BOX 241

City-State-Zip: WOODSTOCK GA 30188 City-State-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JOHN GRAZIER

PRESIDENT 04/12/2023

Date