

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005639

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: No

Name and Address of Current Registered Agent:

GRAZIER, JOHN L
54 ASHERWAY
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title S
Name GRAZIER, RITA A
Address PO BOX 241
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.

SIGNATURE: JOHN L. GRAZIER

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date