2014 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: No

Name and Address of Current Registered Agent:

GRAZIER, JOHN L 54 ASHER WAY 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

Date

FILED Feb 25, 2014

Secretary of State

CC6417111322

Officer/Director Detail:

Title P Title 5

Name GRAZIER, JOHN L Name GRAZIER, RITA A
Address PO BOX 241 Address PO 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.

SIGNATURE: JOHN GRAZIER PRESIDENT 02/25/2014