2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10628

Entity Name: GREG CONSTRUCTION CO.

Current Principal Place of Business:

10109 MARINE CITY HWY IRA TWP. MI 48023

Current Mailing Address:

10109 MARINE CITY HWY IRA TWP, MI 48023

FEI Number: 38-2401182 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICE, DAVE 5191 SOUTH SUNCOAST BLVD. HOMOSASSA, FL 34446 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 28, 2014

Secretary of State

CC9156827502

Officer/Director Detail:

Title PD Title

Name PFENT, LESTER A JR Name WILKEY, SCOTT
Address 6005 RIVER ROAD Address 4372 CLARKE

City-State-Zip: EAST CHINA MI 48054 City-State-Zip: EAST CHINA MI 48054

Title S Title D

Name PFENT, SEAN Name WILKEY, DEWEY

Address 10109 MARINE CITY HWY Address 1335 RED COLT COURT
City-State-Zip: IRA TWP MI 48023 City-State-Zip: ASTOR FL 32102

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: SEAN PFENT SECRETARY 04/28/2014