

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003000

FILED
Feb 18, 2011
Secretary of State

Entity Name: GRABBER CONSTRUCTION PRODUCTS, INC.

Current Principal Place of Business:

20 W. MAIN ST. CT., SUITE 200
ALPINE, UT 84004

New Principal Place of Business:

Current Mailing Address:

20 W. MAIN ST. CT., SUITE 200
ALPINE, UT 84004

New Mailing Address:

FEI Number: 94-1646094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: KROLL, JACK
Address: 2970 MOKUMOA ST.
City-St-Zip: HONOLULU, HI 968194425

Title: CFOS
Name: SNYDER, ROLAND
Address: 20 W. MAIN ST. CT., SUITE 200
City-St-Zip: ALPINE, UT 84004

Title: VD
Name: REESE, BILL
Address: 850 B HAMPTON PARK BLVD.
City-St-Zip: CAPITOL HEIGHTS, MD 207434917

Title: VD
Name: FLETCHER, STEVE
Address: 14801 WILLARD RD., SUITE 700
City-St-Zip: CHANTILLY, VA 201513719

Title: VASD
Name: BALESTRIERI, TODD
Address: 205 MASON CIR.
City-St-Zip: CONCORD, CA 945201203

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: ROLAND SNYDER

CFOS

02/18/2011

Electronic Signature of Signing Officer or Director

Date