

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71000

FILED
Feb 26, 2007
Secretary of State

Entity Name: GRUBBS CONSTRUCTION COMPANY

Current Principal Place of Business:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 59-2340230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TAGLIA, RALPH V
Address: P.O. BOX 485
City-St-Zip: BROOKSVILLE, FL 34605 US

Title: DS () Delete
Name: HOGAN, THOMAS S JR
Address: 20 SOUTH BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: TAGLIA, RALPH V
Address: 1115 S MAIN ST
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: GRUBBS, JOHN G
Address: 1115 S MAIN ST
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R VICTOR TAGLIA

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02/26/2007

Electronic Signature of Signing Officer or Director

Date