

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G71000

FILED
Jan 12, 2011
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

OFFICERS AND DIRECTORS:

Title: DT
Name: TAGLIA, RALPH V
Address: 17076 HELICOPTER DR
City-St-Zip: BROOKSVILLE, FL 34604 US

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

Title: PD
Name: GRUBBS, JOHN G
Address: 17076 HELICOPTER DR
City-St-Zip: BROOKSVILLE, FL 34604

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: RALPH V TAGLIA

DT

01/12/2011

Electronic Signature of Signing Officer or Director

Date