2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN **DOCUMENT # G73883** 1. Entity Name **Secretary of State** GRAND ENTRY DESIGN AND CONSTRUCTION, INC. Principal Place of Business Mailing Address 4000 N.E. SKYLINE DR 4000 N.E. SKYLINE DR JENSEN BEACH FL 34957 JENSEN BEACH FL 34957. 2. Principal Place of Busicess No P.O. Box #; Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 59-2342491 Not Applicable Ζıp Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, MICHAEL D. Street Address (P.O. Box Number is Not Acceptable) 4000 NE SKYLINE DRIVE JENSEN BEACH FL 34957 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or printed learns of registered need and the Turphoson. ff(OTE: Registered Agent signature required when remetating DATE FILE NOW!!! FEE!IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE NAME FLETCHER, KATHLEEN NAME U00000806774 STREET ADDRESS 4000 NE SKYLINE DRIVE STREET ADDRESS 02/06/08-80056-005 150.00 CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME FLETCHER, MICHAEL NAME STREET ADDRESS 4000 NE SKYLINE DRIVE STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL 34957 CITY-ST-ZIP ITILE ☐ Derete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Derete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Defete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Addition

De ete

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Author Signature and Typed OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR FLATCHER 1-29-08 772-334-1634