

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73883

FILED
Apr 21, 2011
Secretary of State

Entity Name: GRAND ENTRY DESIGN AND CONSTRUCTION, INC.

Current Principal Place of Business:

4000 N.E. SKYLINE DR
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

4000 N.E. SKYLINE DR
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2342491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, MICHAEL D.
4000 NE SKYLINE DRIVE
JENSEN BEACH, FL 34957 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: P
Name: FLETCHER, MICHAEL D
Address: 4000 NE SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: S
Name: FLETCHER, KATHLEEN A
Address: 4000 NE SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: MICHAEL DREW FLETCHER

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date