

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84133

FILED
Mar 04, 2008
Secretary of State

Entity Name: GRODEN-STAMP CONSTRUCTION, INC.

Current Principal Place of Business:

65 NW 168 STREET
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

65 NW 168 STREET
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

FEI Number: 59-2373188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRODEN, RICHARD J
65 NW 168 STREET
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

STAMP, BRIAN F
65 NW 168 STREET
NORTH MIAMI BEACH, FL 33169 US

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: BRIAN STAMP

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRODEN, RICHARD J
Address: 571 SW 63RD TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: V () Delete
Name: STAMP, BRIAN F
Address: 2140 SW 90 AVE, UNIT C
City-St-Zip: FT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GRODEN, RICHARD J
Address: 571 SW 63RD TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: P (X) Change () Addition
Name: STAMP, BRIAN F
Address: 2140 SW 90 AVE, UNIT C
City-St-Zip: FT LAUDERDALE, FL 33324

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN STAMP

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date