

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84133

FILED
Feb 07, 2012
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:

3288 N 29TH CT
HOLLYWOOD, FL 33020 US

Current Mailing Address:

65 NW 168 STREET
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

3288 N 29TH CT
HOLLYWOOD, FL 33020 US

FEI Number: 59-2373188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STAMP, BRIAN F
3288 N 29TH CT
HOLLYWOOD, FL 33020 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

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: BRIAN STAMP

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date