2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97471

Title:

Name:

Address:

City-St-Zip:

Entity Name: GROZA BUILDERS, INC

FILED Apr 23, 2008 Secretary of State

| Littly Nan | ile. GROZA BOIL | .DERO, INC. | | |
|---|--|-------------------------------|---|---|
| Current Principal Place of Business: | | | New Principal Place of Business: | |
| | ORT ST LUCIE BL NT LUCIE, FL 349 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | ORT ST LUCIE BL NT LUCIE, FL 349 | | | |
| FEI Number: | 59-2637154 F | El Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | |
| | SPREY COVE | US | | |
| The above in the State | named entity subr of Florida. | mits this statement for the p | urpose of changing its registere | ed office or registered agent, or both, |
| SIGNATUR | | | | |
| Election Carr | | Signature of Registered Age | nt | Date |
| | AND DIRECTOR | , , | ADDITIONS/CHANG | ES TO OFFICERS AND DIRECTORS: |
| Title: Name: Address: City-St-Zip: | DVP () Delo GROZA, PATRICIA 1417 SW OSPREY PT ST LUCIE, FL 3 | A VP COVE | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: City-St-Zip: | DP () Dele GROZA, JOHN A PF 1417 SW OSPREY PT ST LUCIE, FL 3 | RES COVE | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | S () Dele SZARY, NICOLIA C 1326 SE BRIARWO | SEC | Title: Name: Address: | () Change () Addition |

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: PATRICIA A GROZA VP 04/23/2008

() Delete

PORT SAINT LUCIE, FL 34953 US

GROZA, JOHN ANTHONY VP

2062 SW HAMPSHIRE LANE

() Change () Addition