

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65054

FILED
Jan 25, 2011
Secretary of State

Entity Name: GRIBBEN CONSTRUCTION COMPANY

Current Principal Place of Business:

6118 SE FEDERAL HWY.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6118 SE FEDERAL HWY.
STUART, FL 34997

New Mailing Address:

FEI Number: 59-2805344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIBBEN, EDWARD W.
1473 SW NAOMI ST.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GRIBBEN, EDWARD W
1473 SW NAOMI ST.
PALM CITY, FL 34990 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: EDWARD W. GRIBBEN

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPD
Name: GRIBBEN, EDWARD W
Address: 1473 SW NAOMI ST.
City-St-Zip: PALM CITY, FL 34990

Title: STD
Name: GRIBBEN, LAVONNE K
Address: 1473 SW NAOMI ST.
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: BRADFORD, DAVID L SR.
Address: 2000 NE HOYA CALLE
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: LAVONNE K. GRIBBEN

STD

01/25/2011

Electronic Signature of Signing Officer or Director

Date