

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 02, 2004 8:00 am
Secretary of State

08-02-2004 90017 024 ***550.00

DOCUMENT # L06872

1. Entity Name

GROFF CONSTRUCTION, INC.



Principal Place of Business

% MICHAEL J GROFF
6728 WILLOW LAKE CIRCLE
FT MYERS FL 33912
US

Mailing Address

P.O. BOX 14-50
LEHIGH ACRES FL 33970
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (4/04)

4. FEI Number

65-0136858

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GROFF, MICHAEL J
6728 WILLOW LAKE CIRCLE
FT MYERS FL 33912

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME GROFF, MICHAEL J.
STREET ADDRESS 6728 WILLOW LAKE CIRCLE
CITY-ST-ZIP FT MYERS FL 33912

TITLE V ☐ Delete
NAME GROFF, FELICE B
STREET ADDRESS 6728 WILLOW LAKE CIRCLE
CITY-ST-ZIP FORT MYERS FL 33912

TITLE V ☐ Delete
NAME GROFF, DANIEL
STREET ADDRESS 6728 WILLOW LAKE CIRCLE
CITY-ST-ZIP FORT MYERS FL 33912

TITLE V ☐ Delete
NAME HUMFLEET, STEPHEN A
STREET ADDRESS 5002 LEE BLVD.
CITY-ST-ZIP LEHIGH ACRES FL 33971

TITLE V ☐ Delete
NAME HUMFLEET, DAWN M
STREET ADDRESS 5002 LEE BLVD.
CITY-ST-ZIP LEHIGH ACRES FL 33971

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael J. Groff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/04

Date

(239) 931-0001

Daytime Phone #