

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46307

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: GRUENTHAL CONSTRUCTION & DEVELOPMENT CORP.

## Current Principal Place of Business:

200 LINDELL BLVD.  
#917  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

200 LINDELL BLVD.  
#917  
DELRAY BEACH, FL 33483

## New Mailing Address:

FEI Number: 65-0195866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRUENTHAL, ROBERT  
7477 SAN SEBASTIAN DR  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

GRUENTHAL, ROBERT  
4484 NW 29TH WAY  
BOCA RATON, FL 33434 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: ROBERT GRUENTHAL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: GRUENTHAL, ROBERT  
Address: 7477 SAN SEBASTIAN DR  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: GRUENTHAL, KRISTIAN R  
Address: 6331 WALK CIR.  
City-St-Zip: BOCA RATON, FL 33433

Title: S ( ) Delete  
Name: GRUENTHAL, JULIE  
Address: 7977 SAN SEBASTIAN DRIVE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: GRUENTHAL, ROBERT  
Address: 4484 NW 29TH WAY  
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change ( ) Addition  
Name: GRUENTHAL, KRISTIAN R  
Address: 4484 NW 29TH WAY  
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change ( ) Addition  
Name: GRUENTHAL, JULIE  
Address: 4484 NW 29TH WAY  
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT GRUENTHAL

V

04/20/2009

Electronic Signature of Signing Officer or Director

Date