

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46307

FILED
Apr 30, 2011
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:

4484 NW 29 TH WAY
BOCA RATON, FL 33434

Current Mailing Address:

200 LINDELL BLVD.
#917
DELRAY BEACH, FL 33483

New Mailing Address:

4484 NW 29 TH WAY
BOCA RATON, FL 33434

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
4484 NW 29TH WAY
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRUENTHAL, ROBERT
Address: 4484 NW 29TH WAY
City-St-Zip: BOCA RATON, FL 33434

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

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

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: ROBERT GRUENTHAL

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date