

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51904

FILED
Feb 22, 2011
Secretary of State

Entity Name: VAN DE GRIFT CONSTRUCTION, INC.

Current Principal Place of Business:

RICHARD D. VAN DE GRIFT, JR.
6301 OLDE MOAT WAY
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

RICHARD D. VAN DE GRIFT, JR.
6301 OLDE MOAT WAY
DAVIE, FL 33331

New Mailing Address:

FEI Number: 59-2827661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DE GRIFT JR, RICHARD D
6301 OLDE MOAT WAY
DAVIE, FL 33331 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: D
Name: VAN DE GRIFT, JR., RICHARD D PRES.
Address: 6301 OLDE MOAT WAY
City-St-Zip: DAVIE, FL 33331 US

Title: D
Name: VAN DE GRIFT, LOREN J VP
Address: 6301 OLDE MOAT WAY
City-St-Zip: DAVIE, FL 33331 US

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: RICHARD D. VAN DE GRIFT JR.

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date