

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040596

FILED
Mar 15, 2011
Secretary of State

Entity Name: GRAETZ REMODELING AND CUSTOM HOMES, INC.

Current Principal Place of Business:

1901 NW 67 PLACE
B
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

1901 NW 67 PLACE
B
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 59-3642057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAETZ, ALLAN S
16080 NW 208TH WAY
HIGH SPRINGS, FL 32643 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: GRAETZ, ALLAN S
Address: 16080 NW 208TH WAY
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP
Name: GRAETZ, ASHLEY
Address: 16080 NW 208TH WAY
City-St-Zip: HIGH SPRINGS, FL 32643

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: ALLAN GRAETZ

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date