

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045312

FILED
Apr 16, 2011
Secretary of State

Entity Name: GROSZ CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

6411 CRYSTAL BROOK DR
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6411 CRYSTAL BROOK DR
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3750456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR
106 S TAMPANIA AVE, STE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GROSZ, TIMOTHY L
6411 CRYSTAL BROOK DR
TAMPA, FL 3325 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: TIM GROSZ

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GROSZ, TIMOTHY L
Address: 6411 CRYSTAL BROOK DR
City-St-Zip: TAMPA, FL 33625

Title: P
Name: GROSZ, TIMOTHY L
Address: 6411 CRYSTAL BROOK DR
City-St-Zip: TAMPA, FL 33625

Title: V
Name: GROSZ, TIMOTHY D
Address: 6411CRYSTAL BROOK DR.
City-St-Zip: TAMPA, FL 33625

Title: T
Name: GROSZ, TIMOTHY L
Address: 6411 CRYSTAL BROOK DR
City-St-Zip: TAMPA, FL 33625

Title: S
Name: GROSZ, TIMOTHY D
Address: 6411 CRYSTAL BROOK DR
City-St-Zip: TAMPA, FL 33625

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: TIM GROSZ

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date