

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014230

FILED
Mar 07, 2011
Secretary of State

Entity Name: GREG STEINMETZ CONSTRUCTION, INC.

Current Principal Place of Business:

12301 S US HWY 441
SUITE B
BELLEVIEW, FL 34420

New Principal Place of Business:

10185 SE 136TH LANE
BELLEVIEW, FL 34420 US

Current Mailing Address:

P.O. BOX 117
SUMMERFIELD, FL 34492

New Mailing Address:

P.O. BOX 117
SUMMERFIELD, FL 34492 US

FEI Number: 01-0604096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINMETZ, SUSAN
10185 SE 136TH LANE
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

STEINMETZ, SUSAN C
10185 SE 136TH LANE
BELLEVIEW, FL 34420 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: SUSAN STEINMETZ

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEINMETZ, GREGORY L
Address: 10185 S.E. 136TH LANE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: VP
Name: STEINMETZ, SUSAN C
Address: 10185 S.E. 136TH LANE
City-St-Zip: BELLEVIEW, FL 34420 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: SUSAN STEINMETZ

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date