

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000024234

FILED
Jul 18, 2007
Secretary of State

Entity Name: UNLIMITED GRUNDY CONSTRUCTION, INC.

Current Principal Place of Business:

541 COCONUT STREET
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

541 COCONUT STREET
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 14-1881048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRUNDY, JON W
541 COCONUT STREET
PALM BAY, FL 32909 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: PD () Delete
Name: GRUNDY, JON W
Address: 541 COCONUT STREET
City-St-Zip: PALM BAY, FL 32909

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GRUNDY, JON W
Address: 541 COCONUT STREET
City-St-Zip: PALM BAY, FL 32909

Title: PD () Change (X) Addition
Name: GRUNDY, MARK A
Address: 349 PARK FOREST WAY
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK GRUNDY

PD

07/18/2007

Electronic Signature of Signing Officer or Director

Date