

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90394 031 ***150.00

DOCUMENT # P02000113720

1. Entity Name
R. GRUPENHOFF HOLDINGS, INC.



Principal Place of Business
**7231 NW 65TH TERRACE
PARKLAND, FL 33067 US**

Mailing Address
**7231 NW 65TH TERRACE
PARKLAND, FL 33067 US**

40087794



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02222007 Chg-P CR2E034 (12/06)

4. FEI Number
14-1852939

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVE 28TH FLOOR
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **GRUPENHOFF, RICHARD D**
STREET ADDRESS **7231 NW 65TH TERRACE**
CITY-ST-ZIP **PARKLAND, FL 33067**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

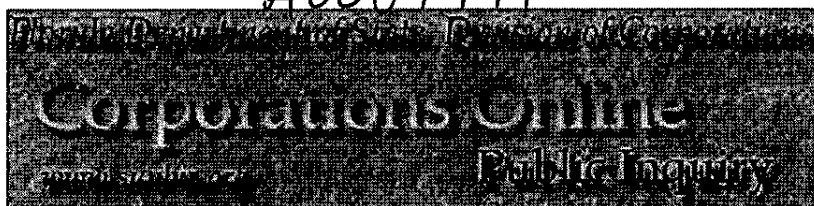
Richard Gruppenhoff 042607 305-970-8609

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

40087794



Florida Profit

R. GRUPENHOFF HOLDINGS, INC.

PRINCIPAL ADDRESS

7231 NW 65TH TERRACE
PARKLAND FL 33067 US
Changed 04/28/2006

MAILING ADDRESS

7231 NW 65TH TERRACE
PARKLAND FL 33067 US
Changed 04/28/2006

Document Number
P02000113720

FEI Number
141852939

Date Filed
10/22/2002

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
AMERICAN INFORMATION SERVICES, INC. ONE SOUTHEAST THIRD AVE 28TH FLOOR MIAMI FL 33131

Officer/Director Detail

Name & Address	Title
GRUPENHOFF, RICHARD D 7231 NW 65TH TERRACE PARKLAND FL 33067 US	D

Annual Reports

Report Year	Filed Date
2004	04/30/2004

ATTACHMENT

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2005	08/24/2005
2006	04/28/2006

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No Events
No Name History Information

Document Images

Listed below are the images available for this filing.

[04/28/2006 -- ANNUAL REPORT](#)
[08/24/2005 -- ANN REP/UNIFORM BUS REP](#)
[04/30/2004 -- ANNUAL REPORT](#)
[04/28/2003 -- ANNUAL REPORT](#)
[10/22/2002 -- Domestic Profit](#)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)[Corporations Help](#)

ATTACHMENT

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**ANNUAL JOINT UNANIMOUS WRITTEN CONSENT OF
THE SOLE SHAREHOLDER AND THE SOLE DIRECTOR OF
R. GRUPENHOFF HOLDINGS, INC.
IN LIEU OF AN ANNUAL MEETING**

The undersigned, constituting the sole shareholder and the sole director of **R. GRUPENHOFF HOLDINGS, INC.**, a Florida corporation (the "Corporation"), pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, do hereby consent that the following actions be taken by the Corporation in lieu of an annual meeting of the shareholders and directors of the Corporation for the year 2003:

RESOLVED, that **Richard D. Grupenhoff** is reelected to serve as the sole director of the Corporation, and will continue to serve as the sole director of the Corporation, until the next annual meeting of the shareholders of the Corporation or until his successor is duly elected and qualified or until his earlier resignation, removal or death.

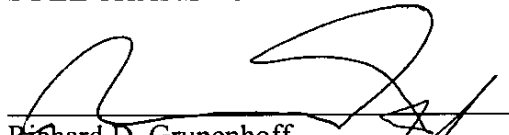
FURTHER RESOLVED, that the following individual is reelected to serve in the offices set forth opposite his name until the next annual meeting of the Board of Directors or until his successors are duly elected, qualified and seated:

Richard D. Grupenhoff - President, Secretary and Treasurer


RESOLVED, that all of the resolutions, acts and proceedings of the Board of Directors of the Corporation heretofore adopted and taken by the Board of Directors since the last annual meeting of the Corporation, and all the acts of the officers of the Corporation in carrying out and promoting the purposes, objects, and interests of the Corporation since the last annual meeting, are hereby approved, ratified, and made the acts and deeds of the Corporation; and

IN WITNESS WHEREOF, the undersigned shareholder and director have executed this Unanimous Written Consent effective as of February ____, 2003.

SOLE SHAREHOLDER:


Richard D. Grupenhoff

SOLE DIRECTOR:


Richard D. Grupenhoff