

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114002

FILED
Jan 11, 2009
Secretary of State

Entity Name: GRANDE CONSTRUCTION OF FLORIDA, INC.

Current Principal Place of Business:

5688 NW CROCUS AVE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5697 N.W. CROTON AVENUE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 32-0037413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDAKOWSKI, GREG A
5697 N.W. CROTON AVENUE
PORT SAINT LUCIE, FL 34986 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLDAKOWSKI, RONALD
Address: 5688 NW CROCUS AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VD () Delete
Name: OLDAKOWSKI, GREG A
Address: 5697 NW CROTON AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: STD () Delete
Name: OLDAKOWSKI, PAULA
Address: 5688 NW CROCUS AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLDAKOWSKI, GREG A
Address: 5697 NW CROTON AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VD (X) Change () Addition
Name: OLDAKOWSKI, RONALD G
Address: 5688 NW CROCUS AVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULA N. OLDAKOWSKI

STD

01/11/2009

Electronic Signature of Signing Officer or Director

Date