2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

DOCUMENT# P02000114002

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:

5697 NW CROTON AVE
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

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

New Mailing Address:

5697 NW CROTON AVE
PORT SAINT LUCIE, FL 34986

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

OFFICERS AND DIRECTORS:

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

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

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

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: PAULA N. OLDAKOWSKI STD 01/06/2012

Electronic Signature of Signing Officer or Director — Date