

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2004 8:00 am
Secretary of State

03-03-2004 90023 020 ***150.00

DOCUMENT # P03000065668

1. Entity Name
CONSTRUCTION & GRADING, INC.



Principal Place of Business
**2 HARGROVE GRADE UNIT I
PALM COAST, FL 32137**

Mailing Address
**PO BOX 352918
PALM COAST, FL 32135-2918**

2. Principal Place of Business
1 Enterprise Drive

Suite, Apt. #, etc.
Unit 5

City & State
Bunnell, FL 32110

Zip Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country



03122004 Chg-P CR2E034 (10/03)

4. FEI Number
04-3764906

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**SAVY, BENJAMIN
25 PINE CONE DRIVE STE 2A
PALM COAST, FL 32164**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	ERIKSEN, KENNETH	
STREET ADDRESS	98 HAWKS LANE	
CITY-ST-ZIP	FLAGLER BEACH, FL 32136	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
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	VP	☐ Change ☒ Addition
NAME	Jackson, Patrick	
STREET ADDRESS	18B Regis Lane	
CITY-ST-ZIP	Palm Coast, FL 32164	
TITLE	VP	☐ Change ☒ Addition
NAME	Gisca, Evgenii	
STREET ADDRESS	11 Winchester Place	
CITY-ST-ZIP	Palm Coast, FL 32164	
TITLE	VP	☐ Change ☒ Addition
NAME	Westbrook, Kenneth	
STREET ADDRESS	31A Emerson Drive	
CITY-ST-ZIP	Palm Coast, FL 32164	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 exemption stated in Section 119.07(3)(i), 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:

Kenneth Eriksen **KENNETH ERIKSEN** 3/15/04

386/445-7466

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #