

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107003

FILED
Jan 17, 2012
Secretary of State

Entity Name: GRAU COASTAL CONSTRUCTION, INC

Current Principal Place of Business:

526 N. RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

526 N. RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 03-0529014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAU, M. PATRICIA
526 N. RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168 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: D
Name: GRAU, JASON D
Address: 800 DOWNING ST
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: GRAU, JEREMY L
Address: 128 RANKEN DR
City-St-Zip: EDGEWATER, FL 32141

Title: D
Name: GRAU, M. PATRICIA
Address: 526 N. RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: GRAU, WILLIAM C JR.
Address: 526 N. RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: WILLIAM C GRAU JR

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date