

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107630

FILED
Jan 18, 2008
Secretary of State

Entity Name: GRW CONSTRUCTION CORPORATION

Current Principal Place of Business:

8415 FLAGSTONE DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8415 FLAGSTONE DRIVE
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 20-0266112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GARY R
8415 FLAGSTONE DRIVE
TAMPA, FL 33915 US

Name and Address of New Registered Agent:

WARD, GARY R
1224 WINDSOR WAY
LUTZ, FL 33559 US

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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C, P () Delete
Name: WARD, GARY R
Address: 8415 FLAGSTONE DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: S, T () Delete
Name: WARD, GARY R
Address: 8415 FLAGSTONE DRIVE
City-St-Zip: TAMPA, FL 33615 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C, P (X) Change () Addition
Name: WARD, GARY R
Address: 1224 WINDSOR WAY
City-St-Zip: LUTZ, FL 33559 US

Title: S, T (X) Change () Addition
Name: WARD, GARY R
Address: 1224 WINDSOR WAY
City-St-Zip: LUTZ, FL 33559 FL

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: GARY R. WARD

C,P

01/18/2008

Electronic Signature of Signing Officer or Director

Date