

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024607

Entity Name: GROTHE CONSTRUCTION, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

917 ODONIEL DRIVE
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

917 ODONIEL DRIVE
LAKELAND, FL 33809

New Mailing Address:

917 ODONIEL DR.
LAKELAND, FL 33809

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: GROTHE, MATTHEW
Address: 917 ODONIEL DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROTHE, MATTHEW
Address: 917 ODONIEL DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: S () Change (X) Addition
Name: GROTHE, BRENDA
Address: 917 ODONIEL DR.
City-St-Zip: LAKELAND, FL 33809

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MATTHEW E. GROTHE SR.

PRE

04/26/2005

Electronic Signature of Signing Officer or Director

Date