

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024607

FILED
May 08, 2009
Secretary of State

Entity Name: GROTHE CONSTRUCTION, INC.

Current Principal Place of Business:

917 ODONIEL DRIVE
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

917 ODONIEL DR.
LAKELAND, FL 33809

New Mailing Address:

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
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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: MATTHEW E. GROTHE SR.

PRES

05/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date