

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067387

FILED
Jun 30, 2010
Secretary of State

Entity Name: COURTYARD GRECO CONSTRUCTION & DESIGN, INC.

Current Principal Place of Business:

4577 NOB HILL ROAD
#105
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4577 NOB HILL ROAD
#105
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 59-3794125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITOLO, JOSEPH
4577 NOB HILL ROAD
105
SUNRISE, FL 33351 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: VITOLO, JOSEPH
Address: 4577 NOB HILL ROAD, SUITE 105
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: GRECO, RAFFAELE
Address: 4577 NOB HILL ROAD, SUITE 105
City-St-Zip: SUNRISE, FL 33351

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: JOSEPH VITOLO

D

06/30/2010

Electronic Signature of Signing Officer or Director

Date