

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104419

FILED
Apr 30, 2008
Secretary of State

Entity Name: GRELL CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

533 SOUTH DIXIE HWY.
STE. 201
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

5530 NORTHWEST 44TH STREET
APT 402C
LAUDERHILL, FL 33319

New Mailing Address:

533 SOUTH DIXIE HWY.
STE. 201
DEERFIELD BEACH, FL 33441

FEI Number: 83-0402061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, REGIS
5530 NORTHWEST 44TH STREET
APT. 402C
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BUTLER, REGIS
533 SOUTH DIXIE HWY
STE 201
DEERFIELD BEACH, FL 33441 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, REGIS
Address: 5530 NORTHWEST 44TH STREET APT 402C
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, REGIS
Address: 533 SOUTH DIXIE HWY. STE 201
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: REGIS BUTLER

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date