

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104419

FILED  
Apr 30, 2009  
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:

232 SE 2ND STREET  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

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

## New Mailing Address:

P.O. BOX 113  
DEERFIELD BEACH, FL 33443

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

## Name and Address of New Registered Agent:

BUTLER, REGIS  
232 SE 2ND STREET  
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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BUTLER, REGIS  
Address: 232 SE 2ND STREET  
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

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date