

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146926

Entity Name: GRG STRUCTURES GROUP, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1046 CITRUS STREET
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1046 CITRUS STREET
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-1784637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L.L. PROFESSIONAL SERVICES, INC.
6900 S. ORANGE BLOSSOM TR STE 400
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

L.L. PROFESSIONAL SERVICES, INC.
6900 S. ORANGE BLOSSOM TR STE 408
ORLANDO, FL 32809 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUZMAN, JOSE A
Address: 11625 KENLEY CR
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: RODRIGUEZ, CARLOS E
Address: 9342 EDENSHIRE CR
City-St-Zip: ORLANDO, FL 32836

Title: T () Delete
Name: RODRIGUEZ, CARLOS E
Address: 9342 EDENSHIRE CR
City-St-Zip: ORLANDO, FL 32836

Title: S () Delete
Name: GAVIRIA, GERMAN
Address: 5474 GEMGOLD CT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS E. RODRIGUEZ

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date