2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109026

Entity Name: GRIZZLY SITE CONTRACTING, INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 S US HWY 17-92 123 E CLUB DR

SUITE 2 THOMASVILLE, GA 31792 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

27 S US HWY 17-92 PO BOX 7464

SUITE 2 THOMASVILLE, GA 31758 DEBARY, FL 32713

FEI Number: 20-3266219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, VALERIE A SHACKELFORD, CAMERON E ESQ 27 S US HWY 17-92 37 N ORANGE AVE

SUITE 2 SUITE 1100
DEBARY, FL 32713 US ORLANDO, FL 32801 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: CAMERON E. SHACKELFORD 03/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: P,D (X) Change () Addition Name: SMITH, VALERIE A Name: SMITH, VALERIE A

 Address:
 27 S US HWY 17-92, STE 2
 Address:
 123 E CLUB DR

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 THOMASVILLE, GA 31792

Title: VP () Delete Title: VP (X) Change () Addition Name: SMITH. EUGENE H

 Name:
 SMITH, EUGENE H
 Name:
 SMITH, EUGENE H

 Address:
 27 S US HWY 17-92, STE 2
 Address:
 123 E CLUB DR

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 THOMASVILLE, GA 31792

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: VALERIE A. SMITH PRES 03/18/2009