

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145833

Entity Name: GRG CONSTRUCTION, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 22166
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

PO BOX 22166
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 20-3711305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEFFIELD, ED
12179 S. APOPKA VINELAND RD
323
ORLANDO, FL, FL 32836 US

Name and Address of New Registered Agent:

SHEFFIELD, ED
12179 S. APOPKA VINELAND RD
323
ORLANDO, FL 32836 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: ED SHEFFIELD

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, RAFAEL
Address: PO BOX 22166
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: VP,S () Delete
Name: MORESSI, BEN
Address: PO BOX 22166
City-St-Zip: LAKE BUENA VISTA, FL 32830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUIDICE, NICK D
Address: PO BOX 22166
City-St-Zip: LAKE BUENA VISTA, FL 32830

Title: VP,S (X) Change () Addition
Name: GUIDICE, GERARD D
Address: PO BOX 22166
City-St-Zip: LAKE BUENA VISTA, FL 32830

I hereby certify that the information supplied with this filing does not qualify for the 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: GERARD GUIDICE

S

04/06/2006

Electronic Signature of Signing Officer or Director

Date