

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145501

Entity Name: GREENBAUM CONSTRUCTION, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

5295 SW 116TH PLACE
OCALA, FL 34476

New Principal Place of Business:

310 FOX RIDGE RD
LAKE PLACID, FL 33852

Current Mailing Address:

5295 SW 116TH PLACE
OCALA, FL 34476

New Mailing Address:

310 FOX RIDGE RD
LAKE PLACID, FL 33852

FEI Number: 20-5919515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBAUM, DAVID M
5295 SW 116TH PLACE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

GREENBAUM, DAVID M
310 FOX RIDGE RD
LAKE PLACID, FL 33852 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:

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GREENBAUM, DAVID M
Address: 5295 SW 116TH PLACE
City-St-Zip: Ocala, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREENBAUM, DAVID M
Address: 310 FOX RIDGE RD
City-St-Zip: LAKE PLACID, FL 33852

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: DAVID M. GREENBAUM

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date