

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019411

FILED
Jan 15, 2008
Secretary of State

Entity Name: GRAVISS CONSTRUCTION, INC

Current Principal Place of Business:

283 CAROLINA AVE
FT MYERS, FL 33931

New Principal Place of Business:

118 VOORHIS AVE
FT MYERS BEACH, FL 33931

Current Mailing Address:

283 CAROLINA AVE
FT MYERS, FL 33931

New Mailing Address:

118 VOORHIS AVE
FT MYERS BEACH, FL 33931

FEI Number: 26-1292000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
1749 NE 10TH TERR UNIT 4
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: LAWRENCE SWAN

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAVISS, DANIEL B
Address: 283 CAROLINA AVE
City-St-Zip: FT MYERS, FL 33931

Title: VSTD () Delete
Name: GRAVISS, DANIEL B
Address: 283 CAROLINA AVE
City-St-Zip: FT MYERS, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAVISS, DANIEL B
Address: 118 VOORHIS AVE
City-St-Zip: FT MYERS BEACH, FL 33931

Title: VSTD (X) Change () Addition
Name: GRAVISS, JENNIFER L
Address: 8740 CYPRESS LAKE DR
City-St-Zip: FT MYERS, FL 33919

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: DANIEL B. GRAVISS

VSTD

01/15/2008

Electronic Signature of Signing Officer or Director

Date