2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086862

Entity Name: GRILLSON BUILDING, INC.

FILED Apr 23, 2008 Secretary of State

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

10226 119TH ST 10861 126TH AVENUE LARGO, FL 33778 UNIT-A

LARGO, FL 33778

Current Mailing Address: New Mailing Address:

FEI Number: 45-0568697 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:

WILSON, DWIGHT

10226 119TH ST

LARGO, FL 33778 US

WILSON, DWIGHT

10861 126TH AVENUE

UNIT-A

LARGO, FL 33778 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: 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: WILSON, DWIGHT Name: WILSON, DWIGHT

 Name:
 WILSON, DWIGHT
 Name:
 WILSON, DWIGHT

 Address:
 10226 119TH ST
 Address:
 10861 126TH AVENUE

 City-St-Zip:
 LARGO, FL 33778
 City-St-Zip:
 LARGO, FL 33778

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: DWIGHT WILSON P 04/23/2008