

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096159

FILED
Apr 20, 2011
Secretary of State

Entity Name: GROZA REAL ESTATE COMPANY

Current Principal Place of Business:

511 SW PT ST LUCIE BLVD
PT ST LUCIE, FL 34953 US

New Principal Place of Business:

511 SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

511 SW PT ST LUCIE BLVD
PT ST LUCIE, FL 34953 US

New Mailing Address:

511 SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34953 US

FEI Number: 26-3598658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROZA, JOHN A
1417 SW OSPREY COVE
PT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

GROZA, JOHN A
1417 SW OSPREY COVE
PORT SAINT LUCIE, FL 34986 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: _____

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROZA, JOHN A
Address: 1417 SW OSPREY COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN A GROZA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date