

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097619

FILED
Mar 16, 2009
Secretary of State

Entity Name: GREAF & S CONSTRUCTION INC.

Current Principal Place of Business:

8302 WIRE RD
ZEPHYRHILLS, FL 33540 30

New Principal Place of Business:

39730 PRETTY POND RD.
ZEPHYRHILLS, FL 33540 30

Current Mailing Address:

8302 WIRE RD
ZEPHYRHILLS, FL 33540 30

New Mailing Address:

39730 PRETTY POND RD.
ZEPHYRHILLS, FL 33540 30

FEI Number: 26-3630315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOUSE OF TAXES LLC
15108 HEATHRIDGE DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAEF DOBSCHUETZ, NAOMII M
Address: 8302 WIRE RD
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VP () Delete
Name: GRAEF, JEREMY
Address: 8302 WIRE RD
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAEF DOBSCHUETZ, NAOMII M
Address: 39730 PRETTY POND RD.
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VP (X) Change () Addition
Name: GRAEF, JEREMY
Address: 39730 PRETTY POND RD.
City-St-Zip: ZEPHYRHILLS, FL 33540

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: NAOMII M DOBSCHUETZ- GRAEF

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date