

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056859

FILED  
Apr 28, 2012  
Secretary of State

Entity Name: GRELL CONSTRUCTION, INC.

## Current Principal Place of Business:

5251 N.W. 77TH COURT  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

3568 COCOPLUM CIRCLE  
COCONUT CREEK, FL 33063

## Current Mailing Address:

5251 N.W. 77TH COURT  
COCONUT CREEK, FL 33073

## New Mailing Address:

P.O. BOX 113  
DEERFIELD BEACH, FL 33443

FEI Number: 80-0740857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COX-BUTLER, R.S.  
5251 N.W. 77TH COURT  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

COX-BUTLER, R.S.  
3568 COCOPLUM CIRCLE  
COCONUT CREEK, FL 33063 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

04/28/2012

Date

## OFFICERS AND DIRECTORS:

Title: P/T  
Name: COX-BUTLER, R.S.  
Address: 3568 COCOPLUM CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP  
Name: BUTLER, LARRY J  
Address: 3568 COCOPLUM CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33063

Title: S  
Name: BUTLER-EVANS, ERIKA  
Address: 3568 COCOPLUM CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33063

Title: D  
Name: EVANS, K.T.  
Address: 3568 COCOPLUM CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33063

Title: D  
Name: BUTLER, REGIS  
Address: 3568 COCOPLUM CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33063

Title: D  
Name: BUTLER, LARRY J II  
Address: 6744 NW 70TH PLACE  
City-St-Zip: PARKLAND, FL 33067

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: REGIS BUTLER

Electronic Signature of Signing Officer or Director

D

04/28/2012

Date