

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017437

FILED
Apr 23, 2012
Secretary of State

Entity Name: R.L. GRANT CONSTRUCTION, INC.

Current Principal Place of Business:

103 ZANE GREY CREEK DR
LAYTON, FL 33001

New Principal Place of Business:

Current Mailing Address:

PO BOX 938
LONG KEY, FL 33001

New Mailing Address:

FEI Number: 65-0645884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
20801 BISCAYNE BLVD.
SUITE 505
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: D
Name: GRANT, SUSAN J
Address: PO BOX 938
City-St-Zip: LONG KEY, FL 33001

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: SUSAN J GRANT

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date