

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005203

Entity Name: GROUTWORKS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

14110 SPOONBILL LANE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

14110 SPOONBILL LANE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3424529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
C/O DLA PIPER US LLP
100 NORTH TAMPA STREET, SUITE 2200
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIM P WILSON
Address: 14110 SPOONBILL LANE
City-St-Zip: CLEARWATER, FL 33762

Title: V () Delete
Name: WILSON, DEBBIE
Address: 14110 SPOONBILL LANE
City-St-Zip: CLEARWATER, FL 33762

Title: C () Delete
Name: WILSON, RANDY
Address: 13504 BRENTWOOD LANE
City-St-Zip: CARMEL, IN 46033

Title: D () Delete
Name: WILSON, STEVE
Address: 2033 79TH STREET N.W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBBIE WILSON

V

06/16/2009

Electronic Signature of Signing Officer or Director

Date