

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005203

FILED
Jan 09, 2012
Secretary of State

Entity Name: GROUTWORKS, INC.

Current Principal Place of Business:

14110 SPOONBILL LANE
CLEARWATER, FL 33762

New Principal Place of Business:

14110 SPOONBILL LANE
CLEARWATER, FL 33762 UN

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:

WILSON, DEBBIE
14110 SPOONBILL LANE
CLEARWATER, FL 33762 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: P
Name: TIM P WILSON
Address: 14110 SPOONBILL LANE
City-St-Zip: CLEARWATER, FL 33762

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

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

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

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: DEBBIE WILSON

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date