

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000037919

**FILED
Nov 29, 2010
Secretary of State**

Entity Name: GREGORY ROBERTS CONSTRUCTION COMPANY INCORPORATED

Current Principal Place of Business:

529 TABATHA DRIVE
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

529 TABATHA DRIVE
OSTEEN, FL 32764

New Mailing Address:

FEI Number: 59-3440704 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERTS, DAVID W
655 TABATHA DR
OSTEEN, FL 32764 US

Name and Address of New Registered Agent:

ROBERTS, MICHELLE M
529 TABATHA DRIVE
OSTEEN, FL 32764 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: MICHELLE M. ROBERTS 11/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBERTS, GREGORY
Address: 529 TABATHA DR
City-St-Zip: OSTEEN, FL 32764

Title: VP
Name: ROBERTS, MICHELLE M
Address: 529 TABATHA DR
City-St-Zip: OSTEEN, FL 32764

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: MICHELLE ROBERTS VP 11/29/2010

Electronic Signature of Signing Officer or Director Date