

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037919

FILED
Mar 19, 2011
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, MICHELLE M
529 TABATHA DRIVE
OSTEEN, FL 32764 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: 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

03/19/2011

Electronic Signature of Signing Officer or Director

Date