

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017369

Entity Name: GRB CONSTRUCTION, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

730 KROEGEL AVENUE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

730 KROEGEL AVENUE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0814161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, GEORGE P
730 KROEGEL AVE
SEBASTIAN, FL 32958 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: PT
Name: BOYD, GEORGE P
Address: 730 KROEGEL AVE
City-St-Zip: SEBASTIAN, FL 32958

Title: S
Name: BOYD, JUSTIN M
Address: 730 KROEGEL AVENUE
City-St-Zip: SEBASTIAN, FL 32958

Title: V
Name: BOYD, GWYNETH A
Address: 730 KROEGEL AVE
City-St-Zip: SEBASTIAN, FL 32958

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: GEORGE P BOYD

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date