

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105193

FILED
Mar 26, 2012
Secretary of State

Entity Name: GRECO DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

3091 NE 42ND STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2631 E OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306

Current Mailing Address:

3091 NE 42ND STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0972706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, DEBRA
3091 NE 42ND STREET
FT. LAUDERDALE, FL 33308 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: GRECO, RAFFAELE
Address: 3091 NE 42ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DEBRA GRECO

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date