2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077993

Entity Name: GROGG & SONS, INC.

Current Principal Place of Business:

1429 BLACK PINE COURT ORANGE PARK, FL 32065

Current Mailing Address:

1429 BLACK PINE COURT ORANGE PARK, FL 32065

FEI Number: 26-3257731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROGG, BRIAN M 1429 BLACK PINE COURT ORANGE PARK, FL 32065 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

Secretary of State

6893658955CC

Officer/Director Detail:

Title P Title VP

Name GROGG, BRIAN M Name GROGG, DEBRA J

Address 1429 BLACK PINE COURT Address 1429 BLACK PINE COURT

City-State-Zip: ORANGE PARK FL 32065 City-State-Zip: ORANGE PARK FL 32065

Title S Title T

Name GROGG, BRIAN M Name GROGG, DEBRA J

Address 1429 BLACK PINE COURT Address 1429 BLACK PINE COURT

City-State-Zip: ORANGE PARK FL 32065 City-State-Zip: ORANGE PARK FL 32065

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.

VP

Electronic Signature of Signing Officer/Director Detail