2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056859

Entity Name: GRELL CONSTRUCTION, INC.

Current Principal Place of Business:

3822 COCOPLUM CIRCLE COCONUT CREEK. FL 33063

Current Mailing Address:

P.O. BOX 113

DEERFIELD BEACH, FL 33443

FEI Number: 80-0740857 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COX-BUTLER, R.S. 3822 COCOPLUM CIRCLE COCONUT CREEK, FL 33063 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 25, 2017

Secretary of State

CC7232189136

Officer/Director Detail:

Title P/T Title VP, S

Name COX-BUTLER, R.. S. Name BUTLER, LARRY J

Address 3822 COCOPLUM CIRCLE Address 3822 COCOPLUM CIRCLE

City-State-Zip: COCONUT CREEK FL 33063 City-State-Zip: COCONUT CREEK FL 33063

Title D

Name BUTLER, REGIS

Address 3822 COCOPLUM CIRCLE
City-State-Zip: COCONUT CREEK FL 33063

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: REGIS BUTLER DIRECTOR

Electronic Signature of Signing Officer/Director Detail

04/25/2017 Date