

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000056859

**Entity Name:** GRELL CONSTRUCTION, INC.

**Current Principal Place of Business:**

3568 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: No**

**Name and Address of Current Registered Agent:**

COX-BUTLER, R.S.  
3568 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

**Officer/Director Detail :**

Title P/T  
Name COX-BUTLER, R.S.  
Address 3568 COCOPLUM CIRCLE  
City-State-Zip: COCONUT CREEK FL 33063

Title VP  
Name BUTLER, LARRY J  
Address 3568 COCOPLUM CIRCLE  
City-State-Zip: COCONUT CREEK FL 33063

Title SECRETARY  
Name EVANS, K.T.  
Address 3568 COCOPLUM CIRCLE  
City-State-Zip: COCONUT CREEK FL 33063

Title D  
Name BUTLER, REGIS  
Address 3568 COCOPLUM CIRCLE  
City-State-Zip: COCONUT CREEK FL 33063

Title D  
Name BUTLER, LARRY JII  
Address 6744 NW 70TH PLACE  
City-State-Zip: PARKLAND FL 33067

*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: R.S. COX-BUTLER**

**REGISTERED AGENT**

**05/01/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date