

2014 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, S
Name BUTLER, LARRY J
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

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

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date