

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653729

FILED
Feb 28, 2011
Secretary of State

Entity Name: 1043 GRANADA CREPE, INC.

Current Principal Place of Business:

142 E. GRANADA BLVD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

142 E. GRANADA BLVD
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-1970343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELZOTTI, TINA
4 HIGH BLUFF WAY
ORMOND BEACH, FL 32174 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: PST
Name: DELZOTTI, TINA
Address: 4 HIGH BLUFF WAY
City-St-Zip: ORMOND, FL 32174

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: TINA C. DELZOTTI

_____ Electronic Signature of Signing Officer or Director

OWNE

02/28/2011

_____ Date