

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000062082

Entity Name: 8 GRANDS, INC.

FILED
Jul 07, 2011
Secretary of State

Current Principal Place of Business:

8501 ASTRONAUT BLVD #5
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

1257 POTOMAC DR
MERRITT ISLAND, FL 32952 US

New Mailing Address:

8501 ASTRONAUT BLVD #5
CAPE CANAVERAL, FL 32920 US

FEI Number: 20-2758608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLINGMAN, BONNIE
1257 POTOMAC DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

SCHLINGMAN, BONNIE
212 QUAIL LANE
MERRITT ISLAND, FL 32953 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

07/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHLINGMAN, STEVEN CHARLES
Address: 212 QUAIL LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: D
Name: SCHLINGMAN, BONNIE
Address: 212 QUAIL LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: STEVEN C SCHLINGMAN

PTD

07/07/2011

Electronic Signature of Signing Officer or Director

Date