

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653729

Entity Name: 1043 GRANADA CREPE, INC.

FILED
Jan 16, 2009
Secretary of State

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DELZOTTI, TINA
Address: 4 HIGH BLUFF WAY
City-St-Zip: ORMOND, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FORD, ANGELA
Address: 579 MCINTOSH RD
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA FORD

MGR

01/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date