

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625619

Entity Name: GRANT-ALLAN ENTERPRISES, INC.

Current Principal Place of Business:

77 DUNFIELD AVENUE
1505
TOONTO, ON M4S2H3

Current Mailing Address:

P O BOX 2881
ST PETERSBURG, FL 33731-2887

FEI Number: 59-1919043

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRELL, M TIMOTHY
100 2ND AVE S
600
SAINT PETERSBURG, FL 33701 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 DPST
Name ALLAN, CORRINE A
Address PO BOX 2881
City-State-Zip: ST PETERBURGS FL 33731-2881

Title VP
Name ALLAN, WILLIAM D
Address PO BOX 2881
City-State-Zip: ST PETERSBURG FL 33731

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: WILLIAM ALLAN

VP

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date