

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000094502

**Entity Name:** GRANROTH, INC

**Current Principal Place of Business:**

9045 LA FONTANA BLVD  
STE 204A  
BOCA RATON, FL 33434

**Current Mailing Address:**

9045 LA FONTANA BLVD  
STE 204A  
BOCA RATON, FL 33434 US

**FEI Number:** 82-3564949

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KAPLAN, GRANT  
7100 W CAMINO REAL SUITE 100  
BOCA RATON, FL 33033 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            PRESIDENT  
Name            HALSE, SIMON  
Address        9045 LA FONTANA BLVD  
                  STE 204A  
City-State-Zip: BOCA RATON FL 33434

Title            C  
Name            HALSE, SIMON  
Address        9045 LA FONTANA BLVD  
                  STE 204A  
City-State-Zip: BOCA RATON FL 33434

Title            S  
Name            KAPLAN, GRANT  
Address        7100 W CAMINO REAL SUITE 100  
City-State-Zip: BOCA RATON FL 33433

*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:** SIMON HALSE

**PRESIDENT**

**01/15/2018**

Electronic Signature of Signing Officer/Director Detail

Date