

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000001787

Entity Name: GREENBERG, GRANT & RICHARDS, INC.

Current Principal Place of Business:

5858 WESTHEIMER ROAD, 5TH FLOOR
HOUSTON, TX 77057

Current Mailing Address:

5858 WESTHEIMER ROAD, 5TH FLOOR
HOUSTON, TX 77057

FEI Number: 76-0421279

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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	PSD	Title	CEOT
Name	SWISHER, SCOTT	Name	GLASCOCK, GARRICK
Address	5858 WESTHEIMER ROAD, 5TH FLOOR	Address	5858 WESTHEIMER ROAD, 5TH FLOOR
City-State-Zip:	HOUSTON TX 77057	City-State-Zip:	HOUSTON TX 77057

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: SCOTT SWISHER

PRESIDENT

03/10/2013

Electronic Signature of Signing Officer/Director Detail

Date