

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295540

FILED
Feb 11, 2009
Secretary of State

Entity Name: GRAPELAND BOULEVARD REALTY, INC.

Current Principal Place of Business:

2795 S.W. 27 AVE.
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 330035
MIAMI, FL 332330035 US

New Mailing Address:

P.O. BOX 330035
MIAMI, FL 33233 US

FEI Number: 59-1159338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, CHARLES C.
C/O WHITE & CASE FIRST UNION FIN. CTR
200 SOUTH BISCAYNE BLVD STE.,#4900
MIAMI, FL 331312352 US

Name and Address of New Registered Agent:

KLINE, CHARLES C.
C/O WHITE & CASE WACHOVIA FIN. CTR
200 SOUTH BISCAYNE BLVD STE.,#4900
MIAMI, FL 331312352 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: CROOK, KARL,
Address: 2795 S.W. 27 AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KARL CROOK

PVSD

02/11/2009

Electronic Signature of Signing Officer or Director

Date