

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 329700

FILED
Jan 05, 2011
Secretary of State

Entity Name: GRAMPA'S REAL ESTATE, INC.

Current Principal Place of Business:

17 SOUTHWEST FIRST STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

17 SOUTHWEST FIRST STREET
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-1261970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMPA, RONNIE
5505 NORTH SURF ROAD
HOLLYWOOD, FL 33019 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAMPA, RONNIE
Address: 5505 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD
Name: GRAMPA, CAROL
Address: 5505 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

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: CAROL D. GRAMPA

SECY

01/05/2011

Electronic Signature of Signing Officer or Director

Date