

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 624079

Entity Name: GR INDUSTRIES, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1331 S. DIXIE HWY
POMPANO BCH, FL 33060

New Principal Place of Business:

1331 S. DIXIE HWY
6A
POMPANO BCH, FL 33060

Current Mailing Address:

1331 S. DIXIE HWY
POMPANO BCH, FL 33060

New Mailing Address:

1331 S. DIXIE HWY
6A
POMPANO BCH, FL 33060

FEI Number: 59-1911213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERUM, ALBERTA
1741 SW 36TH AVE
FT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERUM, JEFFREY M,
Address: 2051 NE 59TH PL
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: SD () Delete
Name: GERUM, ALBERTA,
Address: 1741 SW 36TH AVE
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: V () Delete
Name: GERUM, LINDA,
Address: 2051 NE 59TH PL
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALBERTA GERUM

SD

01/05/2009

Electronic Signature of Signing Officer or Director

Date