

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625619

FILED
Jan 27, 2009
Secretary of State

Entity Name: GRANT-ALLAN ENTERPRISES, INC.

Current Principal Place of Business:

PO BOX 2881
ST PETERSBURG, FL 33731

New Principal Place of Business:

6 RACHAEL STREET
TORONTO, ON M4W 1M5

Current Mailing Address:

P O BOX 2881
ST PETERSBURG, FL 337312887

New Mailing Address:

FEI Number: 59-1919043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, M TIMOTHY
100 2ND AVE S
#600
SAINT PETERSBURG, FL 33701 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: DPST () Delete
Name: ALLAN, CORRINE A
Address: PO BOX 2881
City-St-Zip: ST PETERBURGS, FL 337312881

Title: VP () Delete
Name: ALLAN, WILLIAM D
Address: PO BOX 2881
City-St-Zip: ST PETERSBURG, FL 33731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM ALLAN

VP

01/27/2009

Electronic Signature of Signing Officer or Director

Date