

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003218

FILED
Mar 15, 2011
Secretary of State

Entity Name: GRS FINANCIAL SERVICES, INC. OF SOUTHWEST FLORIDA

Current Principal Place of Business:

272 EDGEEMERE WAY EAST
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

272 EDGEEMERE WAY EAST
NAPLES, FL 34105

New Mailing Address:

FEI Number: 04-3379222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, G. R
272 EDGEEMERE WAY EAST
NAPLES, FL 34105 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: PDST
Name: SMITH, G. R
Address: 272 EDGEEMERE WAY EAST
City-St-Zip: NAPLES, FL 34105

Title: V
Name: SMITH, DAREN C
Address: 103 SPRINGDALE ROAD
City-St-Zip: MANCHESTER, NH 03103

Title: V
Name: SMITH, CATHERINE A
Address: 272 EDGEEMERE WAY EAST
City-St-Zip: NAPLES, FL 34105

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: G. ROBERT SMITH

PDST

03/15/2011

Electronic Signature of Signing Officer or Director

Date