

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002081

FILED
Jan 20, 2012
Secretary of State

Entity Name: GRANDE PRODUCTIONS, INC.

Current Principal Place of Business:

271 W 47TH ST, SUITE 42A
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1241 W NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 90-0506529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDE, JOAN
1241 W NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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: PT
Name: GRANDE, FRANKIE JAMES
Address: 271 W 47TH ST, SUITE 42A
City-St-Zip: NEW YORK, NY 10036

Title: VP
Name: GRANDE, JOAN
Address: 4605 NW 24TH AVE
City-St-Zip: BOCA RATON, FL 33431

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: JOAN GRANDE

VP

01/20/2012

Electronic Signature of Signing Officer or Director

Date