

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46587

FILED
Feb 19, 2009
Secretary of State

Entity Name: GRANDVIEW BOTANICALS, INC.

Current Principal Place of Business:

34720 PROSPECT RD
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

34720 PROSPECT RD
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-2499812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINORA, PAUL
31841 PASCORONA
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

FINORA, PAUL
31841 PASCO ROAD
SAN ANTONIO, FL 33576 US

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: _____

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FINORA, GEORGE
Address: 34720 PROSPECT RD
City-St-Zip: DADE CITY, FL 33525

Title: DS () Delete
Name: FINORA, EFFIE M.,
Address: 34720 PROSPECT RD.
City-St-Zip: DADE CITY, FL 335252

Title: VP () Delete
Name: FINORA, PAM
Address: 31841 PASCO RD
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP () Delete
Name: FINORA, GEORGE D
Address: 12224 KNOLTY PINE LOOP
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: FINORA, PAUL
Address: 31841 PASCO RD
City-St-Zip: SAN ANTONIO, FL 33576

Title: VP (X) Change () Addition
Name: FINORA, GEORGE D
Address: 34720 PROSPECT ROAD
City-St-Zip: DADE CITY, FL 33525

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: PAUL FINORA

VP

02/19/2009

Electronic Signature of Signing Officer or Director

Date