2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46587

Entity Name: GRANDVIEW BOTANICALS, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

34720 PROSPECT RD DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

34720 PROSPECT RD DADE CITY, FL 33525 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: PAUL FINORA 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: FINORA, GEORGE
Address: 34720 PROSPECT RD
City-St-Zip: DADE CITY, FL 33525

Title: VP

 Name:
 FINORA, PAUL

 Address:
 31841 PASCO RD

 City-St-Zip:
 SAN ANTONIO, FL 33576

Title: VP

 Name:
 FINORA, GEORGE D

 Address:
 34720 PROSPECT ROAD

 City-St-Zip:
 DADE CITY, FL 33525

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: PAUL FINORA VP 03/02/2011