

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46587

FILED
Feb 13, 2012
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 PASCO ROAD
SAN ANTONIO, FL 33576 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: DP
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

02/13/2012

Electronic Signature of Signing Officer or Director

Date