

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45468

FILED
Apr 18, 2011
Secretary of State

Entity Name: GRASSY POINT PROPERTIES, INC.

Current Principal Place of Business:

1107 W. MARION AVENUE
SUITE 115
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511249
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 65-0185752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCQUEEN, PAULA F
1107 W. MARION AVENUE
SUITE 115
PUNTA GORDA, FL 33950 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: PD
Name: MCQUEEN, ROBERT N
Address: 26034 SHORE DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: STVD
Name: MCQUEEN, PAULA F
Address: 26034 SHORE DR
City-St-Zip: PUNTA GORDA, FL 33950

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: PAULA F. MCQUEEN

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date