

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47254

Entity Name: GRT ENTERPRISES, INC.

FILED  
Jan 25, 2009  
Secretary of State

## Current Principal Place of Business:

342 TONEY PENNA DR  
#1  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

342 TONEY PENNA DR  
#1  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 65-0206143      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOYHAN, THOMAS  
342 TONEY PENNA DR #1  
JUPITER, FL 33458      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: THOMAS BOYHAN,  
Address: 19005 TALON WAY  
City-St-Zip: JUPITER, FL 33458

Title: VP ( ) Delete  
Name: ROBERT DUPLESSIS,  
Address: 112 STONE BRIAR  
City-St-Zip: JUPITER, FL 33458

Title: ST ( ) Delete  
Name: GEORGE BOYHAN,  
Address: 12068 SE INTRACOASTAL TERRACE  
City-St-Zip: TEQUESTA, FL 33469

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change ( ) Addition  
Name: GEORGE BOYHAN,  
Address: 425 BEACH ROAD - 2 OCEAN  
City-St-Zip: TEQUESTA, FL 33469

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: THOMAS BOYHAN

P

01/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date