

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010460

FILED
Jan 05, 2012
Secretary of State

Entity Name: NEWPORT GRAND INVESTMENTS, INC.

Current Principal Place of Business:

470 COLUMBIA DRIVE, SUITE D-201
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

470 COLUMBIA DRIVE, SUITE D-201
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 05-0502761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREBOOM, DOUGLASS E
470 COLUMBIA DRIVE, SUITE D-201
WEST PALM BEACH, FL 33409 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: SILVESTER, RENEE T
Address: 3329 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VSD
Name: SILVESTER, ARTHUR W JR
Address: 1990 NE OCEAN BLVD.
City-St-Zip: STUART, FL 34996

Title: TD
Name: HURLEY, DIANE
Address: 827 EAST SHORE ROAD
City-St-Zip: JAMESTOWN, RI 02835

Title: D
Name: HURLEY, KIMBERLY
Address: 30 MAIN STREET, APT 8F
City-St-Zip: BROOKLYN, NY 11201

Title: D
Name: HURLEY, STEPHEN NASH
Address: 55 POPLAR STREET, #2K
City-St-Zip: BROOKLYN, NY 11201

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: ARTHUR W. SILVESTER JR

VSD

01/05/2012

Electronic Signature of Signing Officer or Director

Date