

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095306

Entity Name: GRL PROPERTIES, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1523 SOUTHWEST 21ST AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1523 SOUTHWEST 21ST AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1047764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, LAURIE A
1523 SW 21ST AVE.
FORT LAUDERDALE, FL 33312 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: ENGEL, GARY R
Address: 1523 SOUTHWEST 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VD
Name: ENGEL, ROBERT A
Address: 1523 SOUTHWEST 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: STD
Name: CHAPMAN, LAURIE A
Address: 1523 SOUTHWEST 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ROBERT A ENGEL

VD

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date