

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079441

FILED
Apr 23, 2012
Secretary of State

Entity Name: GRAND BANKSHARES, INC.

Current Principal Place of Business:

2055 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2055 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-1133652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, J. RUSSELL
2055 PALM BEACH LAKES BLVD
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: D
Name: ARSENAULT, GERARD A
Address: 800 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: BAKER, DAVID H
Address: 321 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: COSTELLO, SANDY L
Address: 1280 LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

Title: D
Name: BUBIS, MICHAEL W
Address: 2366 INLAND COVE ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: GREENE, J. RUSSELL
Address: 2055 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES R. ODZA

T

04/23/2012

Electronic Signature of Signing Officer or Director

Date