

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 17, 2011
Secretary of State

Entity Name: GRAND CENTRAL DEVELOPMENT CORP.

Current Principal Place of Business:

2798 PELHAM RD N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

2798 PELHAM RD N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 01-0639579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY, ROBERT S
2798 PELHAM RD N
ST PETERSBURG, FL 33710 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: VSD
Name: JEFFREY, ROBERT W
Address: 2302 FIRST AVE N
City-St-Zip: ST PETERSBURG, FL 33713

Title: CVD
Name: JEFFREY, ROBERT S
Address: 2798 PELHAM RD N
City-St-Zip: ST PETERSBURG, FL 33710

Title: PD
Name: JEFFREY, ELINOR R
Address: 2798 PELHAM RD N
City-St-Zip: ST PETERSBURG, FL 33710

Title: VTD
Name: LYNN, JEFFREY
Address: 8811 MERRIMOOR BLVD E
City-St-Zip: LARGO, FL 33777

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 S JEFFREY

C

01/17/2011

Electronic Signature of Signing Officer or Director

Date