

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030953

Entity Name: G.R.D. INVESTMENTS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1400 NE 42ND STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

1510 NE 40TH PLACE
OAKLAND PARK, FL 33334

Current Mailing Address:

1400 NE 42ND STREET
OAKLAND PARK, FL 33334

New Mailing Address:

1510 NE 40TH PLACE
OAKLAND PARK, FL 33334

FEI Number: 75-3136040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWSETT, GAIL R
1400 NE 42ND STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DOWSETT, GAIL R
1510 NE 40TH PLACE
OAKLAND PARK, FL 33334 US

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: GAIL R. DOWSETT

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOWSETT, GAIL R
Address: 1510 NE 40TH PLACE
City-St-Zip: OAKLAND PARK, FL 33334

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: GAIL R. DOWSETT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date