

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032552

Entity Name: 4408 GRADY AVE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5205 N BRANCH AVE
TAMPA, FL 33603

New Principal Place of Business:

4408 GRADY AVE N
TAMPA, FL 33614

Current Mailing Address:

5205 N BRANCH AVE
TAMPA, FL 33603

New Mailing Address:

4408 GRADY AVE N
TAMPA, FL 33614

FEI Number: 03-0417781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKER, WILLIAM
5205 N BRANCH AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

HECKER, WILLIAM
4408 GRADY AVE N
TAMPA, FL 33611 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: WILLIAM HEKER

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HECKER, WILLIAM P
Address: 4408 GRADY AVE N
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: HECKER, CHERYL R
Address: 4408 GRADY AVE TAMPA
City-St-Zip: TAMPA, FL 33614

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: WILLIAM HECKER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date