

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109118

Entity Name: GRAND ESTATES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2240 S.W. 16TH PL.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2240 S.W. 16TH PL.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 72-1550299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEXELMAN, STUART
2240 S.W. 16TH PL
BOCA RATON, FL 33486 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: WEXELMAN, STUART
Address: 2240 S.W. 16TH PL.
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: WEXELMAN, HOWARD
Address: 2240 S.W. 16TH PL.
City-St-Zip: BOCA RATON, FL 33486

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: HOWARD WEXELMAN

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date