

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004089

Entity Name: GRAND FUND, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3493 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

5 CLARK STREET
ST. AUGUSTINE, FL 32084 UN

Current Mailing Address:

3493 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084

New Mailing Address:

3493 LEWIS SPEEDWAY
ST. AUGUSTINE, FL 32084 UN

FEI Number: 75-3093993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, APRIL G
3493 LEWIS SPEEDWAY
ST AUGUSTINE, FL 32084 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: P
Name: BLACK, APRIL G
Address: 3493 LEWIS SPEEDWAY
City-St-Zip: ST AUGUSTINE, FL 32084 UN

Title: VP
Name: BLACK, COREY D
Address: 3493 LEWIS SPEEDWAY
City-St-Zip: ST AUGUSTINE, FL 32084 UN

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: COREY BLACK

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date