2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052862

Entity Name: THE GRAIBE GROUP STORE #1, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 9TH STREET SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

21 9TH STREET SOUTH P.O. BOX 2616
NAPLES, FL 34102 NAPLES, FL 341062616 US

FEI Number: 04-3760255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAIBE, OMAR A 21 9TH STREET SOUTH NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRAIBE, OMAR A Address: P.O. BOX 2616

City-St-Zip: NAPLES, FL 341062616 US

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: OMAR A. GRAIBE PRES 04/30/2011