2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # P03000095936 1. Entity Name GRAT-LIG ENTERPRISES, INC. Principal Place of Business . Mailing Address 5033 W. LAUREL ST. SUITE 100 5033 W. LAUREL ST. SUITE 100 TAMPA FL 33607 TAMPA FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 13-4263618 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT A. HERCE, ATTORNEY Street Address (P.O. Box Number is Not Acceptable) 5033 W. LAUREL ST. SUITE 100 TAMPA, FL. FL 33607 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed learns of registered agent and the Tamplicable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE Change Addition GRATTON, PAUL NAME NAME U00000840510 STREET ADDRESS 5033 W. LAUREL ST. STREET ADDRESS 03/06/08-88050-012 150.00 CITY-ST-ZIP **TAMPA FL 33607** CITY-ST-7IP VTS TTLE Delete TITLE ☐ Change Addition NAME LIGORI, NICK J NAME STREET ADDRESS 5033 W. LAUREL ST. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33607** CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Deiete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 pustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attach

SIGNATURE:

FILED

813-289-6208