

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095936

FILED
Apr 27, 2011
Secretary of State

Entity Name: GRAT-LIG ENTERPRISES, INC.

Current Principal Place of Business:

5033 W. LAUREL ST.
SUITE 100
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

5033 W. LAUREL ST.
SUITE 100
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 13-4263618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. HERCE, ATTORNEY
5033 W. LAUREL ST.
SUITE 100
TAMPA, FL., FL 33607 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: GRATTON, PAUL
Address: 5033 W. LAUREL ST. #100
City-St-Zip: TAMPA, FL 33607 US

Title: VTS
Name: LIGORI, NICK J
Address: 5033 W. LAUREL ST. #100
City-St-Zip: TAMPA, FL 33607 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: NICK J LIGORI

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date