

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141551

FILED
Apr 27, 2011
Secretary of State

Entity Name: GRUNEISEN GROWTH CORP.

Current Principal Place of Business:

3170 N FEDERAL HIGHWAY
103-A
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3170 N FEDERAL HIGHWAY
103-A
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-0428661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICRESCENZO, ANGELA D
665 SE 10TH STREET
#201
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DELGADO, ANGELA D
665 SE 10TH STREET
#201
DEERFIELD BEACH, FL 33441 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: ANGELA DELGADO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: GRUNEISEN, KENNETH J
Address: 159 NW 70TH STREET #504
City-St-Zip: BOCA RATON, FL 33487

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: KENNETH GRUNEISEN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date