

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051984

FILED
Jan 05, 2011
Secretary of State

Entity Name: GRANDVIEW GARDENS BED & BREAKFAST, INC.

Current Principal Place of Business:

1608 LAKE AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1608 LAKE AVE.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1495787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EMMERICH, PETER A.
1608 LAKE AVENUE
WEST PALM BEACH, FL 33401 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: EMMERICH, PETER A
Address: 1608 LAKE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: ROSE, HEINRICH L
Address: 1608 LAKE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST
Name: WEIMAR, JAN R
Address: 1608 LAKE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

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: PETER A. EMMERICH

P

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date