

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051984

FILED
Jan 23, 2012
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:

1608 LAKE AVE.
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1608 LAKE AVE.
WEST PALM BEACH, FL 33401

New Mailing Address:

1608 LAKE AVE.
WEST PALM BEACH, FL 33401 US

FEI Number: 20-1495787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 US

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

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

ST

01/23/2012

Electronic Signature of Signing Officer or Director

Date