

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098690

Entity Name: GRAND TETON CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3050 SW 14TH PLACE
UNIT 18
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7478
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 20-1297459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGIERI, MARC J
12443 CLEARFALLS DR
BOCA RATON, FL 33428 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: RUGGIERI, MARC J
Address: PO BOX 7478
City-St-Zip: DELRAY BEACH, FL 33482

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: MARC RUGGIERI

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date