2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000115204

1. Entity Name

GRP & ASSOCIATES USA, INC.



FILED May 02, 2008 08:00 AN Secretary of State

Principal Place of Business

4750 DOLPHIN CAY LANE D308

D-308

ST. PETERSBURG, FL 33711

Mailing Address

4750 DOLPHIN CAY LANE D308

D-308

ST. PETERSBURG, FL 33711



DO NOT WRITE IN THIS SPACE

04072008 No Chg-P CR2E034 (11/05)

4. FEI Number 20-1433192 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PERRY, GREGORY 4750 DOLPHIN CAY LANE D308 ST. PETERSBURG, FL 33711

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES PERRY, GREGORY H 4750 DOLPHIN CAY LANE D308 ST. PETERSBURG, FL 33711				000000945455 05/30/08-80008-022 150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					