

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116097

FILED
Mar 27, 2008
Secretary of State

Entity Name: GRM REALTY INVESTMENTS, INC.

Current Principal Place of Business:

1619 JACKSON STREET
FORT MYERS, FL 33901

New Principal Place of Business:

3949 EVANS AVENUE
STE. 403
FORT MYERS, FL 33901

Current Mailing Address:

1619 JACKSON STREET
FORT MYERS, FL 33901

New Mailing Address:

3949 EVANS AVENUE
STE. 403
FORT MYERS, FL 33901

FEI Number: 20-1509777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D
2235 FIRST STREET
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: RANDOLPH, MICHAEL
Address: 1619 JACKSON STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: DIR () Delete
Name: BETHANY, RANDOLPH
Address: 1619 JACKSON STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: DIR () Delete
Name: GRECO, CARL
Address: 1619 JACKSON STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: DIR () Delete
Name: MILLER, TAD
Address: 1619 JACKSON STREET
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RANDOLPH, MICHAEL
Address: 2235 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: DIR (X) Change () Addition
Name: BETHANY, RANDOLPH
Address: 2235 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901 US

Title: DIR (X) Change () Addition
Name: GRECO, CARL
Address: 3949 EVANS AVENUE, STE. 403
City-St-Zip: FORT MYERS, FL 33901 US

Title: DIR (X) Change () Addition
Name: MILLER, TAD
Address: 3949 EVANS AVENUE, STE. 403
City-St-Zip: FORT MYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL D. RANDOLPH

DIR

03/27/2008

Electronic Signature of Signing Officer or Director

Date