

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129546

FILED
Mar 09, 2009
Secretary of State

Entity Name: THE GRAPEEZE GROUP INC.

Current Principal Place of Business:

10650 COPPER LAKE DR.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

23161 VILLAGE SHOPS WAY
113
ESTERO, FL 33928 US

Current Mailing Address:

10650 COPPER LAKE DR.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

22177 PONTE ROMANO LN
ESTERO, FL 33928

FEI Number: 20-2603453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALI, DONNA PRES
10650 COPPER LAKE DR.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SCALI, DONNA PRES
22177 PONTE ROMANO LN
ESTERO, FL 33928 US

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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCALI, DONNA
Address: 10650 COPPER LAKE DR.
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCALI, DONNA
Address: 22177 PONTE ROMANO LN
City-St-Zip: ESTERO, FL 33928

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: DONNA SCALI

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date