

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129546

Entity Name: THE GRAPEEZE GROUP INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

23161 VILLAGE SHOPS WAY
113
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

9048 ASTONIA WAY
FT. MYERS, FL 33967

New Mailing Address:

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
22177 PONTE ROMANO LN
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

SCALI, DONNA PRES
9048 ASTONIA WAY
FORT MYERS, FL 33967 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: DONNA SCALI

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCALI, DONNA
Address: 9048 ASTONIA WAY
City-St-Zip: FT. MYERS, FL 33967

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: DONNA SCALI

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date