

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153793

FILED
Feb 05, 2008
Secretary of State

Entity Name: GRAND SUMMIT TRADING COMPANY

Current Principal Place of Business:

3721 OTTAWA LANE
COOPER CITY, FL 33026

New Principal Place of Business:

9369 SHERIDAN STREET
SUITE 607
COOPER CITY, FL 33024

Current Mailing Address:

3721 OTTAWA LANE
COOPER CITY, FL 33026

New Mailing Address:

9369 SHERIDAN STREET
SUITE 607
COOPER CITY, FL 33024

FEI Number: 20-1882123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JEFFREY
3721 OTTAWA LANE
COOPER CITY, FL 33026 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: P () Delete
Name: TUCKER, JEFFREY
Address: 3721 OTTAWA LANE
City-St-Zip: COOPER CITY, FL 330264613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCKER, SHARON M
Address: 3721 OTTAWA LANE
City-St-Zip: COOPER CITY, FL 330264613

Title: V-P () Change (X) Addition
Name: TUCKER, JEFFREY
Address: 3721 OTTAWA LANE
City-St-Zip: COOPER CITY, FL 33026

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: SHARON M. TUCKER

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date