

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003571

FILED
Jan 28, 2011
Secretary of State

Entity Name: GRAMMY'S PLACE-JACKSONVILLE, INC

Current Principal Place of Business:

1165 S. CAHOON RD
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

1165 S. CAHOON RD
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 20-1995366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNES, KARLA J
1165 S. CAHOON RD
JACKSONVILLE, FL 32221 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

OFFICERS AND DIRECTORS:

Title: P
Name: CARNES, KARLA J
Address: 1165 S. CAHOON RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: SEC
Name: GOODELL, MINDIE J
Address: 1165 S. CAHOON RD
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP
Name: CARNES, GEORGE T
Address: 1165 S. CAHOON RD
City-St-Zip: JACKSONVILLE, FL 32221

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: GEORGE CARNES

V.P

01/28/2011

Electronic Signature of Signing Officer or Director

Date