

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018100

FILED
Apr 28, 2011
Secretary of State

Entity Name: A GRANDDAUGHTERS PROMISE, INC.

Current Principal Place of Business:

2314 BOTANICA CIRCLE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

PO BOX 1174
HOLLY SPRINGS, GA 30142

New Mailing Address:

PO BOX 360661
MELBOURNE, FL 32936

FEI Number: 20-2262680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANAVAN, MICHAEL F
2314 BOTANICA CIRCLE
WEST MELBOURNE, FL 32904 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: CANAVAN, CHRISTINE L
Address: 2314 BOTANICA CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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: CHRISTINE L. CANAVAN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date