

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042840

FILED
Apr 30, 2011
Secretary of State

Entity Name: GRANT'S WEE TREASURES, INC.

Current Principal Place of Business:

14575 68 STREET NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

4121 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33411

Current Mailing Address:

14575 68 STREET NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

4121 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33411

FEI Number: 20-2554603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT-HOLLAND, SHIRLEY
14575 68 STREET NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GRANT-HOLLAND, SHIRLEY
4121 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33411 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: SHIRLEY GRANT-HOLLAND

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT-HOLLAND, SHIRLEY
Address: 4121 ROYAL PALM BEACH BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: SHIRLEY GRANT-HOLLAND

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date