

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049476

Entity Name: GRANDE SUITES, INC.

FILED  
Jan 02, 2008  
Secretary of State

## Current Principal Place of Business:

3502 PERIDOT LANE  
ZEPHERHILLS, FL 33540 US

## New Principal Place of Business:

3502 PERIDOT LANE  
ZEPHYRHILLS, FL 33540 US

## Current Mailing Address:

P.O. BOX 179  
WEBSTER, FL 33597

## New Mailing Address:

FEI Number: 26-0112376      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCORMICK, GERALD  
3502 PERIDOT LANE  
ZEPHERHILLS, FL 33540 US

## Name and Address of New Registered Agent:

MCCORMICK, GERALD  
3502 PERIDOT LANE  
ZEPHYRHILLS, FL 33540 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: GERALD MCCORMICK      01/02/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCCORMICK, GERALD  
Address: 31318 SPOONFLOWER WAY  
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: VP ( ) Delete  
Name: COCHRANE, RALPH  
Address: 31318 SPOONFLOWER WAY  
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: S/T ( ) Delete  
Name: SMITH, CAROL  
Address: 31318 SPOONFLOWER WAY  
City-St-Zip: BROOKSVILLE, FL 34602 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCCORMICK, GERALD  
Address: 3502 PERIDOT LANE  
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: VP (X) Change ( ) Addition  
Name: MCCORMICK, GREG  
Address: 135 PAVILION DR.  
City-St-Zip: MERIDIANVILLE, AL 35759 US

Title: S/T (X) Change ( ) Addition  
Name: MCCORMICK, FAYE M  
Address: 3502 PERIDOT LANE  
City-St-Zip: ZEPHYRHILLS, FL 33540 US

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: GERALD MCCORMICK      P      01/02/2008  
Electronic Signature of Signing Officer or Director      Date