

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049476

Entity Name: GRANDE SUITES, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

3502 PERIDOT LANE
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

4740 SE 94TH AVE.
WEBSTER, FL 33597 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
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

MCCORMICK, GERALD
4740 SE 94TH AVE.
WEBSTER, FL 33597 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

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCORMICK, GERALD
Address: 4740 SE 94TH AVE.
City-St-Zip: WEBSTER, FL 33597 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: MCCORMICK, FAYE M
Address: 4740 SE 94TH AVE.
City-St-Zip: WEBSTER, FL 33597 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

02/24/2009

Electronic Signature of Signing Officer or Director

Date