

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049476

Entity Name: GRANDE SUITES, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

4740 SE 94TH AVE.
WEBSTER, FL 33597 US

New Principal Place of Business:

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
4740 SE 94TH AVE.
WEBSTER, FL 33597 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: MCCORMICK, GERALD
Address: 4740 SE 94TH AVE.
City-St-Zip: WEBSTER, FL 33597 US

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

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

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: GERALD MCCORMICK

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date