

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136671

Entity Name: MARK GRAU, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

340 SE 9TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 180129
CASSELBERRY, FL 327180129 US

New Mailing Address:

6278 N FEDERAL HWY
621
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-3589947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
12401 ORANGE DRIVE
SUITE 127
DAVIE, FL 33330 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: GRAU, MARK
Address: 340 SE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: MARK GRAU

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date