

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136671

Entity Name: MARK GRAU, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

340 SE 9TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

2820 NE 11TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

6278 N FEDERAL HWY
621
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

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: 2820 NE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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

_____ Electronic Signature of Signing Officer or Director

P

01/12/2012

_____ Date