

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140590

Entity Name: GRAND PLAZA RESORTS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

5250 GULF BOULEVARD
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:
6200 GULF BLVD
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 37-1517632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOTSOPOULOS, JAMES
5662 JEREZ COURT
FORT MYERS, FL 33919 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: PST
Name: KOTSOPOULOS, JAMES
Address: 5662 JEREZ COURT
City-St-Zip: FORT MYERS, FL 33919

Title: V
Name: RADICH, DOREEN
Address: 6200 GULF BLVD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: V
Name: DEMENT, KAREN
Address: 6200 GULF BLVD
City-St-Zip: ST. PETE BEACH, FL 33706

Title: V
Name: SHIFFLET VASALAKIS, ROXANNA
Address: 5250 GULF BLVD
City-St-Zip: ST. PETE BEACH, FL 33706

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: KAREN DEMENT

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date