

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000007358

FILED
Jul 13, 2011
Secretary of State

Entity Name: GREAT SPACE MANAGEMENT & LEASING INC.

Current Principal Place of Business:

4025 CATTLEMEN RD
177
SARASOTA, FL 34233 US

New Principal Place of Business:

4025 CATTLEMEN RD
SARASOTA, FL 34233 US

Current Mailing Address:

4025 CATTLEMEN RD
177
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 26-3266631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELLINGER, RUSSELL R
4025 CATTLEMEN ROAD #177
SARASOTA, FL 34233 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: MELLINGER, RUSSELL R
Address: 4025 CATTLEMEN ROAD #177
City-St-Zip: SARASOTA, FL 34233 US

Title: VP
Name: HAMILTON, JANA L
Address: 4025 CATTLEMEN ROAD #177
City-St-Zip: SARASOTA, FL 34233 US

Title: TREA
Name: HAMILTON, JANA L
Address: 4025 CATTLEMEN ROAD #177
City-St-Zip: SARASOTA, FL 34233 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: RUSSELL R MELLINGER

P

07/13/2011

Electronic Signature of Signing Officer or Director

Date