

**2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000017793

**Entity Name:** GRAND INCENTIVES, INC.

**Current Principal Place of Business:**

7555 COMMERCE COURT  
SARASOTA, FL 34243

**Current Mailing Address:**

12124 PUTTING GREEN ROW  
SAN DIEGO, CA 92128 US

**FEI Number:** 20-4262811

**Name and Address of Current Registered Agent:**

OWENS, CHARLES  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**FILED**  
**Nov 04, 2024**  
**Secretary of State**  
**5491893508CC**

**VOID**

200435440952  
Certificate of Status Desired: No

**See 12/19/24 Statement of Fact**

*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:** CHARLES OWENS

11/04/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PTD  
Name MARTINEZ, JOSE L  
Address 11219 MARIGOLD DRIVE  
City-State-Zip: BRADENTON FL 34202

Title DIRECTOR  
Name COOPER, CRAIGHTON  
Address 12124 PUTTING GREEN ROW  
City-State-Zip: SAN DIEGO CA 92128

Title VP  
Name THE COOPER FAMILY TRUST.  
Address 7555 COMMERCE COURT  
City-State-Zip: SARASOTA FL 34243

Title CORRESPONDING SECRETARY  
Name TIM, THORPE  
Address 12124 PUTTING GREEN ROW  
City-State-Zip: SAN DIEGO CA 92128

Title TRUSTEE  
Name AOKI, DON  
Address 7555 COMMERCE COURT  
City-State-Zip: SARASOTA FL 34243

Title CFO  
Name CLUNE, ZACH  
Address 12124 PUTTING GREEN ROW  
City-State-Zip: SAN DIEGO CA 92128

Title VP  
Name SANTERRE, SHAWN  
Address 245 S GIBSON ST  
City-State-Zip: CLEARWATER FL 33446

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:** SHAWN SANTERRE

VP

11/04/2024

Electronic Signature of Signing Officer/Director Detail

Date