

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
Sep 22, 2024
Secretary of State
0714207461CC

VOID

100435440961

Certificate of Status Desired: Yes

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

09/22/2024

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 OWENS, CHARLES
Address 1449 EDGEFIELD DR
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: CHARLES OWENS

CFO

09/22/2024

Electronic Signature of Signing Officer/Director Detail

Date