

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039912

FILED
Apr 27, 2011
Secretary of State

Entity Name: GRAD ENTERPRISES INC.

Current Principal Place of Business:

11021 NE 41ST TERR
ANTHONY, FL 32617 US

New Principal Place of Business:

Current Mailing Address:

3119 NE 95TH STREET
ANTHONY, FL 32617

New Mailing Address:

FEI Number: 20-4538002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ-FERNANDEZ, GAIL
3119 NE 95TH STREET
ANTHONY, FL 32617 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: TILLIS, RUSSELL
Address: P.O. BOX 1501
City-St-Zip: ANTHONY, FL 32617

Title: V
Name: MCKINNON, ALICE
Address: 11021 N.E. 41 ST TERRACE
City-St-Zip: ANTHONY, FL 32617

Title: S
Name: THOMPSON, DIANNA
Address: 3123 N.E. 95TH STREET
City-St-Zip: ANTHONY, FL 32617

Title: T
Name: CRUZ-FERNANDEZ, GAIL
Address: 3119 NE 95TH STREET
City-St-Zip: ANTHONY, FL 32617

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: GAIL CRUZ-FERNANDEZ

TRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date