

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062410

Entity Name: GROGAN, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1109 CITRUS TOWER BLVD.
CLERMONT, FL 34711 US

New Principal Place of Business:

1935 DON WICKHAM DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

1109 CITRUS TOWER BLVD.
CLERMONT, FL 34711 US

New Mailing Address:

1935 DON WICKHAM DRIVE
CLERMONT, FL 34711 US

FEI Number: 20-4815995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROGAN, KIMBERLY
1109 CITRUS TOWER BLVD.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GROGAN, KIMBERLY
1935 DON WICKHAM DRIVE
CLERMONT, FL 34711 US

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: KIMBERLY GROGAN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GROGAN, KIMBERLY
Address: 1935 DON WICKHAM DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: VPD
Name: GROGAN, KEVIN
Address: 1935 DON WICKHAM DRIVE
City-St-Zip: CLERMONT, FL 34711

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: KIMBERLY R GROGAN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date