

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076216

FILED
Apr 27, 2009
Secretary of State

Entity Name: GRAND CENTRAL STAINED GLASS & GRAPHICS, INC.

Current Principal Place of Business:

2425 CENTRAL AVE.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2425 CENTRAL AVE.
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 20-4976411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, ELOYNE A
9170 BLIND PASS RD
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

ERICKSON, ELOYNE A
2425 CENTRAL AVE
ST. PETERSBURG, FL 33713 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: ELOYNE ERICKSON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERICKSON, ELOYNE A
Address: 2428 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33712

Title: S () Delete
Name: ERICKSON, JOHN B
Address: 2428 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERICKSON, ELOYNE A
Address: 2425 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33713

Title: S (X) Change () Addition
Name: ERICKSON, JOHN B
Address: 2425 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33713

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELOYNE ERICKSON

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date