

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119251

FILED
Apr 22, 2011
Secretary of State

Entity Name: GRAND ILLUSIONS CONTRACTING, INC.

Current Principal Place of Business:

4555 38TH STREET NORTH
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 41428
ST. PETERSBURG, FL 33743 US

New Mailing Address:

FEI Number: 20-5556908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JERRY S
4555 38TH STREET NORTH
ST. PETERSBURG, FL 33714 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: PTS
Name: BROWN, JERRY S
Address: 4555 38TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

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: JERRY BROWN

PTS

04/22/2011

Electronic Signature of Signing Officer or Director

Date