

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120799

Entity Name: GRIN II INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

2153 UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5929 MEMORIAL HWY
TAMPA, FL 33615

Current Mailing Address:

2153 UNIVERSITY DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

5929 MEMORIAL HWY
TAMPA, FL 33615

FEI Number: 20-5580089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC R. TILLER, P.A.
5521 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERLITS, FRANCIS
Address: 2153 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: GARCIA, MANUEL
Address: 2153 UNIVERSITY DR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERLITS, FRANCIS
Address: 5929 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change () Addition
Name: GARCIA, MANUEL
Address: 5929 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33615

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: MANUEL GARCIA

D

02/05/2008

Electronic Signature of Signing Officer or Director

Date