

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120799

Entity Name: GRIN II INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4701 NORMANDY DR
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

4701 NORMANDY DR
TAMPA, FL 33615

New Mailing Address:

FEI Number: 20-5580089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R.J. AVALON
1500 UNIVERSITY DR.
115
CORAL SPRINGS, FL 33071 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: D
Name: GERLITS, FRANCIS
Address: 4701 NORMANDY DR.
City-St-Zip: TAMPA, FL 33615

Title: D
Name: GARCIA, MANUEL
Address: 4701 NORMANDY DR
City-St-Zip: TAMPA, FL 33615

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: MANUEL GARCIA

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date