

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140719

FILED
Feb 22, 2011
Secretary of State

Entity Name: GRINN AND BARRETT STUDIOS, INC.

Current Principal Place of Business:

609 WEST OSCEOLA ST
CLERMONT, FL 347113313

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121572
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 20-5890753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, JEFFREY P
609 WEST OSCEOLA ST
CLERMONT, FL 347113313 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: PD
Name: BARRETT, JEFFREY P
Address: 609 WEST OSCEOLA ST
City-St-Zip: CLERMONT, FL 347113313

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: JEFFREY P. BARRETT

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date