

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011976

Entity Name: THE GROUT DADDY, INC.

FILED
Aug 07, 2008
Secretary of State

Current Principal Place of Business:

5011 SW ELK RIVER CT
PALM CITY, FL 34990

New Principal Place of Business:

2959 SUNSET TRACE CIRCLE
PALM CITY, FL 34990

Current Mailing Address:

5011 SW ELK RIVER CT
PALM CITY, FL 34990

New Mailing Address:

2959 SUNSET TRACE CIRCLE
PALM CITY, FL 34990

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, DANIEL
5011 SW ELK RIVER CT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

POPE, BRADLEY
2959 SUNSET TRACE CIRCLE
PALM CITY, FL 34990 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: BRADLEY M. POPE

08/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POPE, DANIEL
Address: 5011 SW ELK RIVER CT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POPE, BRADLEY
Address: 2959 SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: BRADLEY M. POPE

PRES

08/07/2008

Electronic Signature of Signing Officer or Director

Date