

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074305

Entity Name: GRAND SLAM VENTURES, INC.

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

2145 WOODLANDS WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6021 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

Current Mailing Address:

2145 WOODLANDS WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

6021 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

FEI Number: 26-0438146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MERRYMAN, JACK E
3103 NW 25TH TERRACE
OAKLAND PARK, FL 33309 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: JACK E. MERRYMAN

09/15/2008

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: PSTD () Delete
Name: MERRYMAN, JACK E
Address: 2145 WOODLANDS WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MERRYMAN, JACK E
Address: 3103 NW 25TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309

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: JACK E. MERRYMAN

PSTD

09/15/2008

Electronic Signature of Signing Officer or Director

Date