

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090224

FILED
Jan 25, 2011
Secretary of State

Entity Name: GRANBY SERVICE CORPORATION

Current Principal Place of Business:

1621 BAY ROAD
PH-6
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

10510 TUDOR CIRCLE
NORTH ROYALTON, OH 44133 US

New Mailing Address:

FEI Number: 34-1355976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONUS, THOMAS G
1621 BAY ROAD
PH-6
MIAMI BEACH, FL 33139 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: PRES
Name: BONUS, THOMAS G
Address: 1621 BAY ROAD PH-6
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SECR
Name: BONUS, THOMAS G
Address: 1621 BAY ROAD PH-G
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TRES
Name: BONUS, THOMAS G
Address: 1621 BAY ROAD PH-6
City-St-Zip: MIAMI BEACH, FL 33139 US

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: THOMAS G BONUS

PRES

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date