

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096308

Entity Name: TINA GRANO, INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

2309 NE 18 AVENUE
WILTON MANORS, FL 33305

New Principal Place of Business:

1956 CORAL GARDENS DR
WILTON MANORS, FL 33306

Current Mailing Address:

2309 NE 18 AVE
WILTON MANORS, FL 33305

New Mailing Address:

1956 CORAL GARDENS DR
WILTON MANORS, FL 33306

FEI Number: 51-0644779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANO, TINA
2309 NE 18 AVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

GRANO, TINA
1956 CORAL GARDENS DR
WILTON MANORS, FL 33306 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: TINA GRANO

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANO, TINA
Address: 2309 NE 18 AVE
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANO, TINA
Address: 1956 CORAL GARDENS DR
City-St-Zip: WILTON MANORS, FL 33306

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: TINA GRANO

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date