

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099056

Entity Name: GRICOR INCORPORATED

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

279 SANTA ROSA ST
SANTA ROSA BEACH, FL 32549 US

New Principal Place of Business:

Current Mailing Address:

279 SANTA ROSA ST
SANTA ROSA BEACH, FL 32549 US

New Mailing Address:

FEI Number: 26-0858976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, MICHAEL W
279 SANTA ROSA STREET
SANTA ROSA BEACH, FL 32459 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: GRIFFIN, MICHAEL W
Address: 279 SANTA ROSA STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: MICHAEL GRIFFIN

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date