

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133529

FILED
Mar 18, 2011
Secretary of State

Entity Name: GRAND AMERICAN INDUSTRIES INC.

Current Principal Place of Business:

2244 WESTBOURNE DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 620159
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 41-2269058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEE, DANIEL K
2244 WESTBOURNE DR.
OVIEDO, FL 32765 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: ZEE, DANIEL K
Address: 2244 WESTBOURNE DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: TRES
Name: ZEE, DANIEL K
Address: 2244 WESTBOURNE DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: SECT
Name: ZEE, LUCY C
Address: 2244 WESTBOURNE DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: DIR
Name: ZEE, DANIEL K
Address: 2244 WESTBOURNE DRIVE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: WANG, DONG
Address: 102 E JAMESTON DR
City-St-Zip: WINTER PARK, FL 32792

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: DANIEL K ZEE

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date