

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010832

FILED
Mar 29, 2011
Secretary of State

Entity Name: GRAPEVINE PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

16560 81ST LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

6931 VISTA PARKWAY NORTH
UNIT 19
WEST PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 211572
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 26-1911893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC H. BEKOWITZ P. A.
616 SE DIXIE HIGHWAY
STUART, FL 34994 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: P
Name: ALBIN, TED R
Address: 16560 81ST LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: FOLEY, ERIN
Address: 16560 81ST LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: ERIN FOLEY

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date