

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040023

FILED
Mar 25, 2009
Secretary of State

Entity Name: GRR LEASE CORPORATION

Current Principal Place of Business:

940 CAPE MARCO DR
UNIT 1003
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

940 CAPE MARCO DR
UNIT 1003
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 38-2773653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, DAVID M
940 CAPE MARCO DR.
UNIT 1003
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

RICE, DAVID M PRES
940 CAPE MARCO DR.
UNIT 1003
MARCO ISLAND, FL 34145 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: DAVID M. RICE

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICE, DAVID
Address: 940 CAPE MARCO DRIVE UNIT 1003
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC () Delete
Name: RICE, CAROL
Address: 940 CAPE MARCO DR UNIT 1003
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICE, DAVID M PRES
Address: 940 CAPE MARCO DRIVE UNIT 1003
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC (X) Change () Addition
Name: RICE, CAROL L SEC
Address: 940 CAPE MARCO DR UNIT 1003
City-St-Zip: MARCO ISLAND, FL 34145

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: DAVID M. RICE

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date