

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040023

FILED
Jan 11, 2012
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 PRES
940 CAPE MARCO DR.
UNIT 1003
MARCO ISLAND, FL 34145 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: RICE, DAVID M PRES
Address: 940 CAPE MARCO DRIVE UNIT 1003
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC
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 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: DAVID M. RICE

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date