

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050154

FILED
Apr 29, 2011
Secretary of State

Entity Name: GROTTOTHOUSE HOLDINGS AND INVESTMENTS, INC.

Current Principal Place of Business:

385 PINEDA COURT SUITE 200
MELBOURNE, FL 32940

New Principal Place of Business:

6300 N. WICKHAM RD.
SUITE 130 UNIT 220
MELBOURNE, FL 32940

Current Mailing Address:

7777 N. WICKHAM RD. #106
MELBOURNE, FL 32940

New Mailing Address:

6300 N. WICKHAM RD.
SUITE 130 UNIT 220
MELBOURNE, FL 32940

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KERN, RICHARD J
385 PINEDA COURT SUITE 200
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

KERN, RICHARD J
6300 N. WICKHAM RD.
SUITE 130 UNIT 220
MELBOURNE, FL 32940 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: RICHARD KERN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KERN, RICHARD J
Address: 6300 N. WICKHAM RD. SUITE 130 UNIT 220
City-St-Zip: MELBOURNE, FL 32940

Title: S
Name: KERN, RICHARD J
Address: 6300 N. WICKHAM RD. SUITE 130 UNIT 220
City-St-Zip: MELBOURNE, FL 32940

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: RICHARD J. KERN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date