

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086660

FILED
Apr 25, 2011
Secretary of State

Entity Name: GRAND BAY HOSPITALITY GROUP, INC

Current Principal Place of Business:

25400 US HWY, 19, N., STE 118
CLEARWATER, FL 33763

New Principal Place of Business:

378 GRAND BAY DRIVE
CLEARWATER, FL 34683 US

Current Mailing Address:

25400 US HWY, 19, N., STE 118
CLEARWATER, FL 33763

New Mailing Address:

378 GRAND BAY DRIVE
CLEARWATER, FL 34683 US

FEI Number: 27-1162480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSIUS, GREGORY B
378 GRAND BAY DRIVE
PALM HARBOR, FL 34683 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: BROSIUS, GREGORY B
Address: 378 GRAND BAY DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

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: GREGORY BROSIUS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date