

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101701

Entity Name: GRAILCO, INC.

FILED
Aug 20, 2012
Secretary of State

Current Principal Place of Business:

784 S. PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

37 N. ORANGE AVE.
SUITE 505
ORLANDO, FL 32801

Current Mailing Address:

784 S. PENNSYLVANIA AVE.
WINTER PARK, FL 32789

New Mailing Address:

37 N. ORANGE AVE.
SUITE 505
ORLANDO, FL 32801

FEI Number: 27-1528070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAIL, KEVIN S
784 S. PENNSYLVANIA AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GRAIL, KEVIN S
37 N. ORANGE AVE.
SUITE 505
ORLANDO, FL 32801 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: KEVIN GRAIL

08/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAIL, KEVIN S
Address: 784 S. PENNSYLVANIA AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: GRAIL, JERI L
Address: 784 S. PENNSYLVANIA AVE.
City-St-Zip: WINTER PARK, FL 32789

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: KEVIN GRAIL

P

08/20/2012

Electronic Signature of Signing Officer or Director

Date