2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003082

Entity Name: GRAND NELLIE, INC.

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 BAYSHORE DR. N.E. W-10

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2078

ST. PETERSBURG, FL 33731 US

FEI Number: 27-1667013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110

TAMPA, FL 33618 US

SCOTT T. ORSINI 5315 1ST AVENUE SOUTH ST. PETERSBURG, FL 33707 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: SCOTT T. ORSINI 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 PARFITT, RONALD J JR.

 Address:
 101 BAYSHORE DR. N.E. W-10

 City-St-Zip:
 ST. PETERSBURG, FL. 33701 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: RONALD J. PARFITT, JR. DPST 03/07/2012