

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046176

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE GRANDVIEW GROUP, INC.

Current Principal Place of Business:

5807 W.HALLANDALE BCH. BLVD.
WEST PARK, FL 33023

New Principal Place of Business:

20401 N.W. 2 AVE
#205
MIAMI GARDENS, FL 33169

Current Mailing Address:

5807 W.HALLANDALE BCH. BLVD.
WEST PARK, FL 33023

New Mailing Address:

20401 N.W. 2 AVE
#205
MIAMI GARDENS, FL 33169

FEI Number: 27-2718226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, JAMES JR
5807 W.HALLANDALE BCH. BLVD.
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

RANDALL, JAMES JR
20401 N.W. 2 AVE
#205
MIAMI GARDENS, FL 33169 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RANDALL, JAMES JR
Address: 20401 N.W. 2 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP
Name: RANDALL, RICHETTA D
Address: 20401 N.W. 2 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T
Name: RANDALL, SHAWNTERRA J
Address: 20401 N.W. 2 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: S
Name: RANDALL, SHAKERA L
Address: 20401 N.W. 2 AVE
City-St-Zip: MIAMI GARDENS, FL 33169

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: JAMES RANDALL JR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date