

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069900

FILED
Apr 24, 2012
Secretary of State

Entity Name: GRS INSURANCE SERVICES, INC.

Current Principal Place of Business:

2012 WEXFORD GREEN DRIVE
VALRICO, FL 33594

New Principal Place of Business:

208 OAKFIELD DRIVE
BRANDON, FL 33511

Current Mailing Address:

2012 WEXFORD GREEN DRIVE
VALRICO, FL 33594

New Mailing Address:

208 OAKFIELD DRIVE
BRANDON, FL 33511

FEI Number: 27-3308277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, GENA
2012 WEXFORD GREEN DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SWANSON, GENA OWNER
2012 WEXFORD GREEN DRIVE
VALRICO, FL 33594 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: GENA SWANSON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWANSON, GENA
Address: 2012 WEXFORD GREEN DRIVE
City-St-Zip: VALRICO, FL 33594

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: GENA SWANSON

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date