

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082014

FILED
Feb 28, 2011
Secretary of State

Entity Name: GRAND CENTRAL PERC, INC.

Current Principal Place of Business:

2302 1ST AVE NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

2444 CENTRAL AVENUE
ST. PETERSBURG, FL 33712 US

Current Mailing Address:

2302 1ST AVE NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 27-3638002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEFFREY, ROBERT W
2302 1ST AVE NORTH
ST. PETERSBURG, FL 33713 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: VP
Name: JEFFREY, ROBERT W
Address: 2302 1ST AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: P
Name: YOUNG, KATHLEEN A
Address: PO BOX 13402
City-St-Zip: ST. PETERSBURG, FL 33733 US

Title: T
Name: SHAPIRO, JUDITH M
Address: 1345 MARSEILLE DR
City-St-Zip: MIAMI BEACH, FL 33141 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: KATHLEEN YOUNG

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date