2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063192

Entity Name: GRINNAN ENGINEERING, INC.

FILED Jan 31, 2012 Secretary of State

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

8652 VILLA SAN JOSE DRIVE E. 6510 COLUMBIA PARK DR JACKSONVILLE, FL 32217

UNIT 104

JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

8652 VILLA SAN JOSE DRIVE E. 6510 COLUMBIA PARK DR

JACKSONVILLE, FL 32217 **UNIT 104**

JACKSONVILLE, FL 32258 US

FEI Number: 80-0749287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ELEFANT, FRED GRINNAN, JAMES A JR 6510 COLÚMBIA PARK DR 1650 PRÚDENTIAL DRIVE SUITE 105 **UNIT 104**

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32258 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: JAMES A GRINNAN, JR. 01/31/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GRINNAN, JAMES A JR. Name: 8652 VILLA SAN JOSE DRIVE E. Address: City-St-Zip: JACKSONVILLE, FL 32217 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.

Ρ SIGNATURE: JAMES A GRINNAN, JR 01/31/2012