

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003318

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Entity Name:** THE JOHN GROTTA COMPANY

**Current Principal Place of Business:**

101 OCEAN LANE DRIVE  
#3016  
KEY BISCAVNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

101 OCEAN LANE DRIVE  
#3016  
KEY BISCAVNE, FL 33149

**New Mailing Address:**

**FEI Number:** 59-3218192      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION INFORMATION SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: D  
Name: GROTTA, JOHN  
Address: 101 OCEAN LANE DR., #3016  
City-St-Zip: KEY BISCAVNE, FL 33149

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: JOHN E. GROTTA

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DIR

03/24/2011

\_\_\_\_\_ Date