

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003318

FILED
Apr 09, 2012
Secretary of State

Entity Name: THE JOHN GROTTA COMPANY

Current Principal Place of Business:

101 OCEAN LANE DRIVE
#3016
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

101 OCEAN LANE DRIVE
#3016
KEY BISCAYNE, 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 BISCAYNE, 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

D

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date