

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062189

FILED
Apr 19, 2008
Secretary of State

Entity Name: GRAND CENTRAL PROPERTIES, INC.

Current Principal Place of Business:

606 W. KENNEDY BLVD.
TAMPA, FL 33606 US

New Principal Place of Business:

4906 NEW PROVIDENCE AVE.
TAMPA, FL 33629 US

Current Mailing Address:

606 W. KENNEDY BLVD.
TAMPA, FL 33606 US

New Mailing Address:

4906 NEW PROVIDENCE AVE.
TAMPA, FL 33629 US

FEI Number: 59-3331223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIDO, CECILLE
606 W. KENNY BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PARIDO, CECILLE
4906 NEW PROVIDENCE AVE.
TAMPA, FL 33629 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: PARIDO, HARVEY E JR.
Address: 606 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: PST () Delete
Name: PARIDO, CECILLE
Address: 606 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PARIDO, HARVEY E JR.
Address: 4906 NEW PROVIDENCE AVE.
City-St-Zip: TAMPA, FL 33629

Title: PST (X) Change () Addition
Name: PARIDO, CECILLE
Address: 4906 NEW PROVIDENCE AVE.
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CECILLE PARIDO

PST

04/19/2008

Electronic Signature of Signing Officer or Director

Date