

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062189

FILED
Feb 14, 2012
Secretary of State

Entity Name: GRAND CENTRAL PROPERTIES, INC.

Current Principal Place of Business:

442 W. KENNEDY BLVD.
SUITE 270
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

442 W. KENNEDY BLVD.
SUITE 270
TAMPA, FL 33606 US

New Mailing Address:

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
4906 NEW PROVIDENCE AVE.
TAMPA, FL 33629 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: V
Name: PARIDO, HARVEY E JR.
Address: 4906 NEW PROVIDENCE AVE.
City-St-Zip: TAMPA, FL 33629

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

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: CECILLE L PARIDO

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date