

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074358

FILED
Feb 09, 2012
Secretary of State

Entity Name: GRUMET PROPERTIES, INC.

Current Principal Place of Business:

3040 NE 21 AVE
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 24351
OAKLAND PARK, FL 33307 US

New Mailing Address:

FEI Number: 65-0617152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASTERS, WILLIAM
111 NE 29 ST
WILTON MANORS, FL 33334 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: P
Name: GRUMET, MARK
Address: PO BOX 24351
City-St-Zip: OAKLAND PARK, FL 33307

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: MARK GRUMET

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date