

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044985

Entity Name: SIX GRAN, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

3600 BEACHWOOD CT.
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3600 BEACHWOOD CT.
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3381182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTY, JOHN C
3600 BEACHWOOD CT.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HASTY, JOHN C
12807 MUIRFIELD BLVD NORTH
JACKSONVILLE, FL 32225 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: JOHN C HASTY

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD
Name: CULLER, KAREN
Address: 8730 BARCO LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: PD
Name: HASTY, JOHN C
Address: 12807 MUIRFIELD BLVD NORTH
City-St-Zip: JACKSONVILLE, FL 32225

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: KAREN CULLER

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date