

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058657

FILED
Mar 11, 2008
Secretary of State

Entity Name: GOLLY! GRANTS ON LINE, INC.

Current Principal Place of Business:

7775 SOUTHAMPTON TERRACE
J-113
TAMARAC, FL 333219159

New Principal Place of Business:

Current Mailing Address:

7775 SOUTHAMPTON TERRACE
J-113
TAMARAC, FL 333219159

New Mailing Address:

FEI Number: 65-0684393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELL, JAY S
11295 N 38TH ST
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MENDELL, JAY S
7775 SOUTHAMPTON TER
J-113
TAMARAC, FL 333219159 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDELL, JAY S
Address: 11295 N 38TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MENDELL, JOAN B
Address: 11295 NW 38 ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDELL, JAY S
Address: 7775 SOUTHAMPTON TER, J-113
City-St-Zip: TAMARAC, FL 333219159

Title: D (X) Change () Addition
Name: MENDELL, JOAN B
Address: 7775 SOUTHAMPTON TER, J-113
City-St-Zip: TAMARAC, FL 333219159

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: JAY S. MENDELL

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03/11/2008

Electronic Signature of Signing Officer or Director

Date