

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060844

FILED
Jan 07, 2012
Secretary of State

Entity Name: GRAND PLANTATION, INC.

Current Principal Place of Business:

1830 DR. M. L. KING, JR., STREET N
ST PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 48602
ST PETERSBURG, FL 337438602 US

New Mailing Address:

FEI Number: 59-3456461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHERYL B
54 DOLPHIN DR
TREASURE ISLAND, FL 33706 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: PD
Name: GRANDITS, JOSEF
Address: 2083 SWAN LN
City-St-Zip: PALM HARBOR, FL 34683 US

Title: D
Name: GRANDITS, PAULA
Address: 2083 SWAN LANE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP
Name: KELLY, CHERYL B
Address: 54 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

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: JOSEF GRANDITS

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date