

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105775

FILED
Apr 30, 2010
Secretary of State

Entity Name: FRED'S GRAND CENTRAL STATION, INC.

Current Principal Place of Business:

734 N. U.S. HWY 1
OAK HILL, FL 32759 US

New Principal Place of Business:

Current Mailing Address:

192 FLANINGO RD.
EDGEWATER, FL 32141

New Mailing Address:

734 N. U.S. HWY 1
OAK HILL, FL 32759 US

FEI Number: 65-0802590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R
11380 PROSPERITY FARMS ROAD
SUITE 204
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CONNELL, FRED
Address: 734 N. U.S. HWY 1
City-St-Zip: OAK HILL, FL 32759

Title: S
Name: CONNELL, CELIA
Address: 734 N. U.S. HWY 1
City-St-Zip: OAK HILL, FL 32759

Title: VP
Name: CONNELL, FREDERIC
Address: 734 N. U.S. HWY 1
City-St-Zip: OAK HILL, FL 32759

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: CELIA CONNELL

S

04/30/2010

Electronic Signature of Signing Officer or Director

Date