

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000105775

**FILED**  
**Mar 16, 2011**  
**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:**

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

**New Mailing Address:**

**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

**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

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date