

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029143

FILED
Apr 28, 2012
Secretary of State

Entity Name: GRADY MANAGEMENT CORPORATION

Current Principal Place of Business:

3530 OAK ST. NE
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

3530 OAK ST. NE
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3507892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, THADDEUS ESQ
8150 CYPRESS GARDEN COURT
LARGO, FL 33777 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: DST
Name: GRADY, MICHAEL T
Address: 1941 GLEN LAKES CIRCLE NO.
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DP
Name: GRADY, THERESA M
Address: 1941 GLEN LAKES CIRCLE NO.
City-St-Zip: ST. PETERSBURG, FL 33702

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: MICHAEL T. GRADY

SEC.

04/28/2012

Electronic Signature of Signing Officer or Director

Date