

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079919

Entity Name: GR PROPERTIES, INC.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

9310 BALDRIDGE DRIVE
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

9310 BALDRIDGE DRIVE
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-3537448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKELS, F.M.
9310 BALDRIDGE DRIVE
PENSACOLA, FL 32514 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: PST () Delete
Name: RICKELS, FRANK MICHAEL
Address: 9310 BALDRIDGE DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RICKELS, FRANK MICHAEL
Address: 9310 BALDRIDGE DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: VPD () Change (X) Addition
Name: GILL, SMYTH RAY
Address: 9310 BALDRIDGE DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: D () Change (X) Addition
Name: PANKRATZ, JOHN
Address: 6 WEEKE WACHEE CIR.
City-St-Zip: DESTIN, FL 32541

Title: D () Change (X) Addition
Name: SCHMERBAUCH, BEN
Address: 9800 ASPEN CIRCLE
City-St-Zip: SPANISH FORT, AL 36527

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: FRANK MICHAEL RICKELS

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

_____ Date