

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086647

Entity Name: GRAN DIA PROPERTIES, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

14529 BRUCE B DOWNS BLVD
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14529 BRUCE B DOWNS BLVD
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3542842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DIANE F
27908 SUMMER PLACE DR.
WESLEY CHAPEL, FL 33544 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: DIAZ, DIANE F
Address: 27908 SUMMER PLACE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D
Name: DIAZ, ROBERT D
Address: 27908 SUMMER PLACE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: HARRISON, CHRISTINE E
Address: 27908 SUMMER PLACE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: DIAZ, EDWARD R
Address: 8831 HANDEL LP
City-St-Zip: LAND O LAKES, FL 34638

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: DIANE F DIAZ

PD

03/21/2012

Electronic Signature of Signing Officer or Director

_____ Date