2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053745

Entity Name: GRAND ENTRANCE BY LARRY ROOFNER, INC.

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

636 SECOND AVENUE WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

636 SECOND AVENUE WINDERMERE, FL 34786

FEI Number: 59-3583696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STONE, STEPHEN M 725 NORTH MAGNOLIA AVENUE ORLANDO, FL 32803 US

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: ROOFNER, LARRY C

Address: 725 NORTH MAGNOLIA AVENUE

City-St-Zip: ORLANDO, FL 32803

Title: STD

Name: ROOFNER, MARILYN A

Address: 725 NORTH MAGNOLIA AVENUE

City-St-Zip: ORLANDO, FL 32803

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: LARRY C ROOFNER PRES 01/24/2011