

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054532

Entity Name: GRS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

10380 PLUMBAGE POINTE DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10380 PLUMBAGO POINTE DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

10380 PLUMBAGE POINTE DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

10380 PLUMBAGO POINTE DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 59-3590580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, JERRY
10380 PLUMBAGE POINTE DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SOLOMON, JERRY
10380 PLUMBAGO POINTE DRIVE
BONITA SPRINGS, FL 34135 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: JERRY SOLOMON

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SOLOMON, JERRY
Address: 10380 PLUMBAGE POINTE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SOLOMON, JERRY
Address: 10380 PLUMBAGO POINTE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: JERRY SOLOMON

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date