

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093886

FILED
Mar 25, 2008
Secretary of State

Entity Name: GRIP ARMS & LAMP HEADS, INC.

Current Principal Place of Business:

12731 MOORPARK ST
APT 1
STUDIO CITY, CA 91604 US

New Principal Place of Business:

Current Mailing Address:

913 SEMINOLE WOODS BLVD.
GENEVA, FL 32732

New Mailing Address:

FEI Number: 58-2502449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, RODNEY
913 SEMINOLE WOODS BLVD.
GENEVA, FL 32732 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: P () Delete
Name: HENRY, OLIVER
Address: 12731 MOORPARK ST
City-St-Zip: STUDIO CITY, CA

Title: ST () Delete
Name: HENRY, RODNEY
Address: 913 SEMINOLE LEAWOOD BLVD
City-St-Zip: GENEVA, FL 32732

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODNEY HENRY

ST

03/25/2008

Electronic Signature of Signing Officer or Director

Date