

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100475

Entity Name: GRAND ONE ENTERPRISES, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

15902 MCGLAMMERY RD
ODESSA, FL 33556

New Principal Place of Business:

6413 SEA LAVENDER LN
TAMPA, FL 33625 US

Current Mailing Address:

15902 MCGLAMMERY RD
ODESSA, FL 33556

New Mailing Address:

6413 SEA LAVENDER LN
TAMPA, FL 33625 US

FEI Number: 59-3606017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAW, ZAW
15902 MCGLAMERY RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

YAW, ZAW
6413 SEA LAVENDER LN
TAMPA, FL 33625 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: ZAW YAW

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAW, ZAW
Address: 15902 MCGLAMERY RD
City-St-Zip: ODESSA, FL 32556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAW, ZAW
Address: 6413 SEA LAVENDER LN
City-St-Zip: TAMPA, FL 33625 US

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: ZAW YAW

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date