

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24144

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRA-MOR ENTERPRISES, INC.

Current Principal Place of Business:

411 E. SHERIDAN ST.
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

411 E. SHERIDAN ST.
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0250664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPARSTEK, JOEL
20185 E COUNTRY CLUB DRIVE, APT. 806
AVENTURA, FL 33180 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: DP
Name: NAPARSTEK, JOEL
Address: 20185 E. COUNTRY CLUB DRIVE, APT. 806
City-St-Zip: AVENTURA, FL 33180

Title: DVP
Name: HOFFMAN, HOWARD
Address: 411 E. SHERIDAN STREET
City-St-Zip: DANIA, FL 33004

Title: DS
Name: DAVIDSON, STUART
Address: 20185 E. COUNTRY CLUB DRIVE, APT. 805
City-St-Zip: AVENTURA, FL 33180

Title: DT
Name: KIRSCHNER, MITCHELL
Address: 411 E. SHERIDAN STREET
City-St-Zip: DANIA, FL 33004

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: JOEL NAPARSTEK

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04/29/2011

Electronic Signature of Signing Officer or Director

Date