

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60356

FILED
Apr 04, 2011
Secretary of State

Entity Name: GRAND OAKS PLAZA, INC.

Current Principal Place of Business:

5747 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5811 W IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-3078119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, AL
7087 GRAND NATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819 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: D
Name: JOSEPHS, DELROY
Address: 4301 W. VINE STREET
City-St-Zip: KISSIMMEE, FL

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: DELROY JOSEPHS

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date