

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625619

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: GRANT-ALLAN ENTERPRISES, INC.

**Current Principal Place of Business:**

PO BOX 2881  
ST PETERSBURG, FL 33731

**New Principal Place of Business:**

6 RACHAEL STREET  
TORONTO, ON M4W 1M5

**Current Mailing Address:**

P O BOX 2881  
ST PETERSBURG, FL 337312887

**New Mailing Address:**

FEI Number: 59-1919043      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARRELL, M TIMOTHY  
100 2ND AVE S  
#600  
SAINT PETERSBURG, FL 33701 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: DPST ( ) Delete  
Name: ALLAN, CORRINE A  
Address: PO BOX 2881  
City-St-Zip: ST PETERBURGS, FL 337312881

Title: VP ( ) Delete  
Name: ALLAN, WILLIAM D  
Address: PO BOX 2881  
City-St-Zip: ST PETERSBURG, FL 33731

**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: WILLIAM ALLAN

VP

01/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date