

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092107

Entity Name: GRANT ALOHA EATERY, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

260 N. WICKHAM RD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

260 N. WICKHAM RD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 80-0280108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, BECKY
260 N. WICKHAM RD.
MELBOURNE, FL 32935 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: P, S
Name: GRANT, BECKY
Address: 4310 VENTURA BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP T
Name: GRANT, DOUG
Address: 4310 VENTURA BLVD.
City-St-Zip: ROCKLEDGE, FL 32955

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: BECKY GRANT

_____ Electronic Signature of Signing Officer or Director

PRES

02/27/2011

_____ Date