

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625619

FILED  
Jan 12, 2012  
Secretary of State

**Entity Name:** GRANT-ALLAN ENTERPRISES, INC.

**Current Principal Place of Business:**

6 RACHAEL STREET  
TORONTO, ON M4W 1M5

**New Principal Place of Business:**

**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:**

FARRELL, M TIMOTHY  
100 2ND AVE S  
600  
SAINT PETERSBURG, FL 33701 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/12/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: ALLAN, CORRINE A  
Address: PO BOX 2881  
City-St-Zip: ST PETERBURGS, FL 337312881

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

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: M. TIMOTHY FARRELL, CPA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

AGEN

01/12/2012

\_\_\_\_\_  
Date