

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 625619

**FILED  
Mar 01, 2016  
Secretary of State  
CC1733260823**

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

**Current Principal Place of Business:**

77 DUNFIELD AVENUE  
1008  
TORONTO, ONTARIO M4S 2H3

**Current Mailing Address:**

P O BOX 2881  
ST PETERSBURG, FL 33731-2887

**FEI Number: 59-1919043**

**Certificate of Status Desired: No**

**Name and Address of Current 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR,  
                     SECRETARY, TREASURER  
Name            ALLAN, CORINNE A  
Address        77 DUNFIELD AVENUE  
                     1008  
City-State-Zip: TORONTO ONTARIO M4S 2H3

Title            VP  
Name            ALLAN, WILLIAM D  
Address        77 DUNFIELD AVENUE  
                     1008  
City-State-Zip: TORONTO ONTARIO M4S 2H3

*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: CORINNE A ALLAN**

**DPST**

**03/01/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date