

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000061501

Entity Name: GRL HOLDINGS, INC.

Current Principal Place of Business:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401

Current Mailing Address:

301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401

FEI Number: 65-0634542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARSON, GR
301 CLEMATIS STREET
3000
WEST PALM BEACH, FL 33401 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 PRES
Name LARSON, GR
Address 301 CLEMATIS STREET
City-State-Zip: WEST PALM BEACH FL 33401

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: GR LARSON

PRESIDENT

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date