2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000061501

Entity Name: GRL HOLDINGS, INC.

Current Principal Place of Business:

12773 FORREST HILL BLVD.

1209

WELLINGTON, FL 33414

Current Mailing Address:

12773 FORREST HILL BLVD.

1209

WELLINGTON, FL 33414 US

FEI Number: 65-0634542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARSON, GR 12773 FORREST HILL BLVD. 1209 WELLINGTON, FL 33414 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

FILED Jan 12, 2015

Secretary of State

CC9535465655

Officer/Director Detail:

PRES Title

LARSON, GR Name

12773 FORREST HILL BLVD. Address

1209

City-State-Zip: WELLINGTON FL 33414

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.

01/12/2015 SIGNATURE: GR LARSON **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date