

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580694

FILED
Apr 28, 2011
Secretary of State

Entity Name: R. A. GRANT CORPORATION

Current Principal Place of Business:

860-A S.E. 46TH LANE
CAPE CORAL, FL 339048818

New Principal Place of Business:

860-A S.E. 46TH LANE
CAPE CORAL, FL 339048820 US

Current Mailing Address:

860-A S.E. 46TH LANE
CAPE CORAL, FL 339048818

New Mailing Address:

860-A S.E. 46TH LANE
CAPE CORAL, FL 339048820 US

FEI Number: 59-1938317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEY, JAMES G.
860-A SE 46 LANE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MATEY, JAMES G.
860-A SE 46 LANE
CAPE CORAL, FL 339048820 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: JAMES G. MATEY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATEY, JAMES G.
Address: 1449 ARGYLE DR.
City-St-Zip: FORT MYERS, FL 339191736 US

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: JAMES G. MATEY

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date