

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134847

FILED
Aug 20, 2008
Secretary of State

Entity Name: GRANT & GRANT INVESTMENTS, INC.

Current Principal Place of Business:

2905 PARK MEADOW DR
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2905 PARK MEADOW DR
APOPKA, FL 32703

New Mailing Address:

FEI Number: 26-1630612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MARCUS
2905 PARK MEADOW DR
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANT, MARCUS
Address: 2905 PARK MEADOW DR
City-St-Zip: APOPKA, FL 32703

Title: VPD () Delete
Name: GRANT, ROSA
Address: 2905 PARK MEADOW DR
City-St-Zip: APOPKA, FL 32703

Title: TD () Delete
Name: GRANT ORANGE, ENDELL
Address: 2905 PARK MEADOW DR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: JUSTICE, ASHLEY
Address: 4616 OAK HARBOR DR
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCUS GRANT

PD

08/20/2008

Electronic Signature of Signing Officer or Director

Date