

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038204

Entity Name: GRANTHAM REALTY INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1815 W HOWARD STREET
LIVE OAK, FL 32064

New Principal Place of Business:

716 PINE AVE. SW
LIVE OAK, FL 32064

Current Mailing Address:

1815 W HOWARD STREET
LIVE OAK, FL 32064

New Mailing Address:

716 PINE AVE. SW
LIVE OAK, FL 32064

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, JACOB L
1815 W HOWARD SREET
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

GRANTHAM, JACOB L
716 PINE AVE. SW
LIVE OAK, FL 32064 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: JACOB L. GRANTHAM

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RANKIN, MARY P
Address: 1815 W HOWARD STREET
City-St-Zip: LIVE OAK, FL 32064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANTHAM, JACOB L
Address: 716 PINE AVE. SW
City-St-Zip: LIVE OAK, FL 32064

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: JACOB L. GRANTHAM

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date