

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 19, 2009
Secretary of State**

DOCUMENT# 153830

Entity Name: GRANGER HOLDINGS, INCORPORATED

Current Principal Place of Business:

570 GOLDEN LINKS DRIVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

570 GOLDEN LINKS DRIVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-0582671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN MANNA & DIAMOND
800 W. MONROE STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BAJALIA, MARK
BRENNAN MANA & DIAMOND
800 W. MONROE STREET
JACKSONVILLE, FL 32202 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: MARK BAJALIA

06/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANGER, SAMUEL C MR.
Address: 570 GOLDEN LINKS DRIVES
City-St-Zip: ORANGE PARK, FL 32073

Title: ST () Delete
Name: GRANGER, HUGH J MR.
Address: 570 GOLDNE LINKS DRIVE
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HUGH GRANGER

ST

06/19/2009

Electronic Signature of Signing Officer or Director

Date