

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060688

Entity Name: GRANT ASSET MANAGEMENT, INC.

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 3475
WEST PALM BEACH, FL 33402 US

FEI Number: 52-2370688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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

Officer/Director Detail :

Title D
Name GRANT, RICHARD H III
Address 4600 BROWN ROAD
City-State-Zip: DAYTON OH 45440

Title D
Name SLINGLUFF, GAIL
Address 20 AVENUE OF TWO RIVERS SOUTH
City-State-Zip: RUMSON NJ 07760

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: RICHARD H GRANT, III

DIRECTOR

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date