

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 250507

Entity Name: JOHN A. GRANT JR., INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

3333 NORTH FEDERAL HWY
BOCA RATON, FL 334316003

New Principal Place of Business:

3333 NORTH FEDERAL HWY
3
BOCA RATON, FL 334316052 US

Current Mailing Address:

3333 NORTH FEDERAL HWY
BOCA RATON, FL 334316003

New Mailing Address:

3333 NORTH FEDERAL HWY
3
BOCA RATON, FL 334316052 US

FEI Number: 59-0936748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JOHN A., JR.
3333 N. FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GRANT, WALLACE K P
3333 N. FEDERAL HIGHWAY
3
BOCA RATON, FL 334316052 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: WALLACE KEITH GRANT

06/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GRANT, JOHN A., JR.,
Address: 3333 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL

Title: SDV () Delete
Name: GRANT, W KEITH,
Address: 3333 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 00000,

Title: T () Delete
Name: GRANT, JOHN A. JR.,
Address: 3333 N. FEDERAL HIGHWAY
City-St-Zip: BACA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALLACE KEITH GRANT,
Address: 3333 N. FEDERAL HIGHWAY, STE 3
City-St-Zip: BOCA RATON, FL 334316052 US

Title: V (X) Change () Addition
Name: WALTER A CORNNELL,
Address: 3333 N FEDERAL HIGHWAY, STE 3
City-St-Zip: BOCA RATON, FL 334316052 US

Title: D (X) Change () Addition
Name: LINDA G ANDERSON,
Address: 3333 N. FEDERAL HIGHWAY, STE 3
City-St-Zip: BOCA RATON, FL 334316052 US

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: WALLACE KEITH GRANT

P

06/25/2008

Electronic Signature of Signing Officer or Director

Date