

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 359831

**FILED**  
**Apr 28, 2007**  
**Secretary of State**

**Entity Name:** HUGH GRANT REALTY & BUILDERS, INC.

**Current Principal Place of Business:**

1535 SATSUMA ST  
CLEARWATER, FL 337563605 US

**New Principal Place of Business:**

**Current Mailing Address:**

1535 SATSUMA ST  
CLEARWATER, FL 337563605 US

**New Mailing Address:**

1535 SATSUMA ST  
CLEARWATER, FL 33756 US

**FEI Number:** 59-1311369

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALL FLORIDA FIRM, INC.  
465 S. VOLUSIA AVE.  
SUITE C  
ORANGE CITY, FL 32763 US

**Name and Address of New Registered Agent:**

GRANT, HUGH V PRES  
1535 SATSUMA STREET  
CLEARWATER, FL 33756 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: HUGH V GRANT

04/28/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GRANT, HUGH V PRESIDE  
Address: 1535 SATSUMA ST  
City-St-Zip: CLEARWATER, FL 33756

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: GRANT, HUGH V PRES  
Address: 1535 SATSUMA ST  
City-St-Zip: CLEARWATER, FL 33756

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 V GRANT

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date