

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436787

FILED  
Feb 25, 2011  
Secretary of State

**Entity Name:** GRANTHAM PLUMBING, HEATING & AIR CONDITIONING CO., INC.

**Current Principal Place of Business:**

8543 SCENIC HILLS DR.  
PENSACOLA, FL 32514

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 10459  
PENSACOLA, FL 32524

**New Mailing Address:**

**FEI Number:** 59-1488394

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GRANTHAM (BILLY E.)  
9130 CHEMSTRAND RD.  
PENSACOLA, FL US

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

GRANTHAM (BILLY E.)  
8543 SCENIC HILLS DRIVE  
PENSACOLA, FL 32514 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

02/25/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GRANTHAM, BILLY E.  
Address: 8543 SCENIC HILLS DRIVE  
City-St-Zip: PENSACOLA, FL 32514 US

Title: D  
Name: GRANTHAM, HELEN F.  
Address: 8543 SCENIC HILLS DRIVE  
City-St-Zip: PENSACOLA, FL 32514

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: BILLY E. GRANTHAM

RA

02/25/2011

Electronic Signature of Signing Officer or Director

Date