

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555012

FILED
Apr 30, 2009
Secretary of State

Entity Name: GRANT'S FIBERGLASSING, INC.

Current Principal Place of Business:

3660 BOAT YARD ROAD SW
MOORE HAVEN, FL 33471

New Principal Place of Business:

1169 BOAT YARD RD.
MOORE HAVEN, FL 33471

Current Mailing Address:

3660 BOAT YARD ROAD SW
MOORE HAVEN, FL 33471

New Mailing Address:

1169 BOAT YARD RD.
MOORE HAVEN, FL 33471

FEI Number: 59-1794340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, ANDY JR.
3660 BOAT YARD ROAD SW
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

GRANT, ANDY JR.
1169 BOAT YARD RD.
MOORE HAVEN, FL 33471 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: ANDY GRANT JR.

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, ANDY JR.
Address: 2551 NW 18TH TERR
City-St-Zip: MIAMI, FL 33025

Title: VP () Delete
Name: GRANT, LINDA
Address: 2551 NW 18TH TERRACE
City-St-Zip: MIAMI, FL 33025

Title: S (X) Delete
Name: STEVENS, DAVID K
Address: 4624 DUBLIN CIR, SW
City-St-Zip: MOORE HAVEN, FL 33471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, ANDY JR.
Address: 6091 WATERWAY BAY DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP (X) Change () Addition
Name: GRANT, LINDA
Address: 6091 WATERWAY BAY DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

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: ANDY GRANT JR.

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date