

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 634096

FILED
Jan 08, 2009
Secretary of State

Entity Name: GRANADA MAINTENANCE CORP.

Current Principal Place of Business:

8030 CALABRIA COURT
P O BOX 690284
ORLANDO, FL 32836 US

New Principal Place of Business:

8030 CALABRIA COURT
ORLANDO, FL 32836 US

Current Mailing Address:

P.O. BOX 690284
8030 CALABRIA COURT
ORLANDO, FL 32836 US

New Mailing Address:

P.O. BOX 690284
ORLANDO, FL 32836 US

FEI Number: 59-2046524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, PRISCILLA
9893 KILGORE ROAD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: SAMUEL, CHARLES
Address: 8043 HOOK CIRCLE
City-St-Zip: ORLANDO, FL

Title: PTD () Delete
Name: MULLENIX, CATHY,
Address: 8030 CALABRIA CT
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: WALD, JERRY
Address: 9338 CYPRESS COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: MULLENIX, CATHERINE, A.
Address: 8030 CALABRIA CT
City-St-Zip: ORLANDO, FL

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: CATHERINE A. MULLENIX

PTD

01/08/2009

Electronic Signature of Signing Officer or Director

Date