2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 8:00 am Secretary of State

1. Entity Nam	MENT # 823195 GRANT & SONS, INC.					04-28-200	8 90394 0	48 ***1	50.00
Principal Place of Business 130 FIELDCREST AVENUE EDISON, NJ 08837		Mailing Address 130 FIELDCREST AVENUE EDISON, NJ 08837							
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04172008	Chg-P	CR2E034	4 (12/06)	
City & State		City & State			4. FEI Number 22-1757			<u> </u>	plied For at Applicable
Zip Country		Zip	Country		5. Certificate o	f Status Desired		8.75 Add ee Required	
	6. Name and Address of Current	Registered Agent			7. Name and A	ddress of New R	egistered Ag	jent	
THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES ST STE - 105			Name Street Address (P.O. Box Number is Not Acceptable)						
TALLAHASSEE, FL 32301			L						
·			City	FL Zip Code					
	named entity submits this statement for tions of registered agent.	or the purpose of changing its	registere	ed office or registe	ered agent, or both	, in the State of Flo	orida. I am fai	miliar with,	and accept
SIGNATURE.	Signature, typed or printed name of registered agent	Todale depolephe (NVTE							
	Signature, types or printed having or registered agent	and the trappicable. (AOTE	: Régistere	d Agent signatura require	ed when reinstating)		DATE		
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releasy certain that the information supplied with his immg does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is rube and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment without address, with all other like empowered.

SIGNATURE:

Michael R. Sosa

04/17/2008

732 225-9000 Daytome Phone #