

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002937

FILED
Mar 19, 2009
Secretary of State

Entity Name: GRANT-HATCH & ASSOCIATES, INC.

Current Principal Place of Business:

465 S 400 E, 300
SALT LAKE CITY, UT 84111

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9950
SALT LAKE CITY, FL 84109

New Mailing Address:

465 S 400 E, 300
SALT LAKE CITY, UT 84111

FEI Number: 87-0315945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 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: P () Delete
Name: DALLEY, CAYLOR J
Address: 370 E 3900 S
City-St-Zip: SALT LAKE CITY, UT 84107

Title: V () Delete
Name: SQUIRES, NORMAN D
Address: 4141 HIGHLAND DRIVE
City-St-Zip: SALT LAKE CITY, UT 84124

Title: V () Delete
Name: GRUNINGER, RANDY L
Address: 4141 HIGHLAND DRIVE
City-St-Zip: SALT LAKE CITY, UT 84124

Title: S () Delete
Name: KENNEY, MARK G
Address: 216 S 200 W.
City-St-Zip: CEDAR CITY, UT 84720

Title: T () Delete
Name: SLACK, BRENT A
Address: 370 E 3900 S
City-St-Zip: SALT LAKE CITY, UT 84107

Title: D () Delete
Name: LEAVITT, DANE O
Address: 216 S 200 W
City-St-Zip: CEDAR CITY, UT 84720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DALLEY, CAYLOR J
Address: 465 S 400 E, 300
City-St-Zip: SALT LAKE CITY, UT 84111

Title: V (X) Change () Addition
Name: SQUIRES, NORMAN D
Address: 465 S 400 E, 300
City-St-Zip: SALT LAKE CITY, UT 84111

Title: V (X) Change () Addition
Name: GRUNINGER, RANDY L
Address: 465 S 400 E, 300
City-St-Zip: SALT LAKE CITY, UT 84111

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

Title: T (X) Change () Addition
Name: SLACK, BRENT A
Address: 465 S 400 E, 300
City-St-Zip: SALT LAKE CITY, UT 84111

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: RANDY L GRUNINGER

Electronic Signature of Signing Officer or Director

V.P.

03/19/2009

Date