

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60136

Entity Name: GRENSON, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1121 HALLAMWOOD TRL S
LAKELAND, FL 33813 US

New Principal Place of Business:

1352 CRESCENT WOODS LOOP
LAKELAND, FL 33813 US

Current Mailing Address:

1121 HALLAMWOOD TRL S
LAKELAND, FL 33813 US

New Mailing Address:

1352 CRESCENT WOODS LOOP
LAKELAND, FL 33813 US

FEI Number: 59-2145344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENKOWSKI, THOMAS J
1121 HALLAMWOOD TRAIL S
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GRENKOWSKI, THOMAS J
1352 CRESCENT WOODS LOOP
LAKELAND, FL 33813 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRENKOWSKI, THOMAS J
Address: 1121 HALLAMWOOD TRAIL S
City-St-Zip: LAKELAND, FL 33813

Title: VST () Delete
Name: GRENKOWSKI, SLOAN B
Address: 1121 HALLAMWOOD TRAIL S
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRENKOWSKI, THOMAS J
Address: 1352 CRESCENT WOODS LOOP
City-St-Zip: LAKELAND, FL 33813

Title: VST (X) Change () Addition
Name: GRENKOWSKI, SLOAN B
Address: 1352 CRESCENT WOODS LOOP
City-St-Zip: LAKELAND, FL 33813

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: SLOAN B. GRENKWOSKI

VST

03/25/2008

Electronic Signature of Signing Officer or Director

Date