

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76946

Entity Name: GRADY AND FRANCIS, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

2812 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Principal Place of Business:

3800 ONDICH ROAD
APOPKA, FL 32712

Current Mailing Address:

2812 N ORANGE BLOSSOM TRAIL
ORLANDO, FL 32804

New Mailing Address:

P.O. BOX 699
PLYMOUTH, FL 32768

FEI Number: 59-2508986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, JAMES A
2812 N. ORANGE BLOSSOM TR.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

GRADY, JAMES A
3800 ONDICH RD.
APOPKA, FL 32712 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:

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRADY, JAMES,
Address: 5439 RED BONE LN
City-St-Zip: ORLANDO, FL 00000,

Title: D () Delete
Name: FRANCIS, LEONARD P,
Address: 3400 NEPTUNE DR
City-St-Zip: ORLANDO, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRADY, JAMES,
Address: 3800 ONDICH RD.
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: FRANCIS, LEONARD P,
Address: 3400 NEPTUNE DR
City-St-Zip: ORLANDO, FL 00000, FL 32804

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: JAMES A GRADY

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date