

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86506

Entity Name: TERRENCE W. GRANT, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

12991 S.W. KINGS ROW
LAKE SUZY, FL 34269

New Principal Place of Business:

Current Mailing Address:

12991 S.W. KINGS ROW
LAKE SUZY, FL 34269

New Mailing Address:

508 HUNTERS POINT
LEANDER, TX 78641

FEI Number: 59-2381856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, TERRENCE W.
12991 S.W. KINGS ROW
LAKE SUZY, FL 34269 US

Name and Address of New Registered Agent:

GRANT, JEANNETTE H
7425 S.W. 139TH TERRACE
PALMETTO BAY, FL 33158 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: JEANNETTE H. GRANT

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANT, TERRENCE W.
Address: 12991 S.W. KINGS ROW
City-St-Zip: LAKE SUZY, FL 34269

I hereby 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 all other like empowered.

SIGNATURE: TERRENCE W. GRANT

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date