

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000006117

Entity Name: GRANVILLE SCOTT, INC.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3106 BAY TO BAY BLVD.  
TAMPA, FL 33629

**New Principal Place of Business:**

**Current Mailing Address:**

3106 BAY TO BAY BLVD.  
TAMPA, FL 33629

**New Mailing Address:**

FEI Number: 59-3616481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALVERLEY, DAVID S  
GRANVILLE SCOTT, INC.  
3106 BAY TO BAY BLVD.  
TAMPA, FL 33629 US

**Name and Address of New Registered Agent:**

LOUIS, BREEDING S  
GRANVILLE SCOTT, INC.  
3106 BAY TO BAY BLVD.  
TAMPA, FL 33629 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: LOUIS BREEDING

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BREEDING, LOUIS G  
Address: 5109 W. NEPTUNE WAY  
City-St-Zip: TAMPA, FL 33609

Title: T  
Name: CALVERLEY, DAVID S  
Address: 3106 BAY TO BAY  
City-St-Zip: TAMPA, FL 33629

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: LOUIS BREEDING

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date