

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073739

FILED
Feb 05, 2008
Secretary of State

Entity Name: GRANT'S GARDENS, INC.

Current Principal Place of Business:

405 C INTERSTATE BLVD.
SARASOTA, FL 34240 US

New Principal Place of Business:

1465 NORTHGATE BLVD.
SARASOTA, FL 34234 US

Current Mailing Address:

405 C INTERSTATE BLVD
SARASOTA, FL 34240 US

New Mailing Address:

1465 NORTHGATE BLVD.
SARASOTA, FL 34234 US

FEI Number: 65-1029274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATT, DANIELLE B
405 C INTERSTATE BLVD.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

BEATT, DANIELLE B
1465 NORTHGATE BLVD.
SARASOTA, FL 34234 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: DANIELLE BEATT

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BEATT, GRANT S
Address: 7424 STARFISH DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: V.P. () Delete
Name: BEATT, DANIELLE B
Address: 7424 STARFISH DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: V.P. () Delete
Name: SOUZA, GLENN E
Address: 405 C INTERSTATE BLVD.
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V.P. (X) Change () Addition
Name: SOUZA, GLENN E
Address: 5544 FORESTER LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240 US

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: GRANT S. BEATT

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date