

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000117253

Entity Name: GRATTANCLAN, INC.

**FILED  
Jul 29, 2009  
Secretary of State****Current Principal Place of Business:**7332 OAKBORO DRIVE  
LAKE WORTH, FL 33467**New Principal Place of Business:****Current Mailing Address:**  
7332 OAKBORO DRIVE  
LAKE WORTH, FL 33467**New Mailing Address:**

FEI Number: 26-7900324      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GRATTAN, WAYNE E  
7332 OAKBORO DRIVE  
LAKE WORTH, FL 33467 US**Name and Address of New Registered Agent:**GRATTAN, BARBARA J  
7332 OAKBORO DRIVE  
LAKE WORTH, FL 33467 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: BARBARA J. GRATTAN

07/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: GRATTAN, WAYNE E  
Address: 7332 OAKBORO DRIVE  
City-St-Zip: LAKE WORTH, FL 33467Title: D (X) Delete  
Name: GRATTAN, BARBARA  
Address: 7332 OAKBORO DRIVE  
City-St-Zip: LAKE WORTH, FL 33467**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: GRATTAN, BARBARA J  
Address: 7332 OAKBORO DRIVE  
City-St-Zip: LAKE WORTH, FL 33467Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARBARA J. GRATTAN

PRES

07/29/2009

Electronic Signature of Signing Officer or Director

Date