

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000108918

Entity Name: G.R.A., INC.

FILED
Nov 19, 2008
Secretary of State**Current Principal Place of Business:**861 MORSE RD.
SUITE 225
WINTER PARK, FL 32789**New Principal Place of Business:**19607 WYNDHAM LAKES DRIVE
ODESSA, FL 33556**Current Mailing Address:**861 MORSE RD.
SUITE 225
WINTER PARK, FL 32789**New Mailing Address:**19607 WYNDHAM LAKES DRIVE
ODESSA, FL 33556

FEI Number: 30-0131375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BROWN, DON L
200 N. THORNTON AVENUE
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**COSTA, SHARON A
19607 WYNDHAM LAKES DRIVE
ODESSA, FL 33556 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: SHARON A. COSTA

11/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: HALL, HERBERT
Address: 861 MORSE RD., SUITE 225
City-St-Zip: WINTER PARK, FL 32789**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: COSTA, SHARON A
Address: 19607 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

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: SHARON A. COSTA

D

11/19/2008

Electronic Signature of Signing Officer or Director

Date