

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141644

FILED
Jan 30, 2008
Secretary of State

Entity Name: GRW HOMES DEVELOPMENT, INC.

Current Principal Place of Business:

4022 OMEGA STREET
PACE, FL 32571

New Principal Place of Business:

4131 BAYFRONT TERRACE
PACE, FL 32571

Current Mailing Address:

4022 OMEGA STREET
PACE, FL 32571

New Mailing Address:

4131 BAYFRONT TERRACE
PACE, FL 32571

FEI Number: 52-2416420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, RANDY WILLIAM
4022 OMEGA STREET
PACE, FL 32571 US

Name and Address of New Registered Agent:

GRANT, RANDY WILLIAM
4131 BAYFRONT TERRACE
PACE, FL 32571 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: RANDY W. GRANT

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANT, RANDY WILLIAM
Address: 4022 OMEGA STREET
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANT, RANDY WILLIAM
Address: 4131 BAYFRONT TERRACE
City-St-Zip: PACE, FL 32571

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: RANDY W. GRANT

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date