

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038898

Entity Name: GRANT MOTORS CORP.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2744 FOWLER ST
FORT MYERS, FL 33901

New Principal Place of Business:

2744 FOWLER STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

2744 FOWLER ST
FORT MYERS, FL 33901 US

New Mailing Address:

2744 FOWLER STREET
FORT MYERS, FL 33901 US

FEI Number: 13-4275439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GRANT, SCOTT A
Address: 7750 TWIN EAGLE LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: SD () Delete
Name: GRANT, LYNN M
Address: 7750 TWIN EAGLE LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: V (X) Delete
Name: DUNSTAN, NEIL
Address: 362 BALI CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GRANT, SCOTT A
Address: 7750 TWIN EAGLE LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VS (X) Change () Addition
Name: DUNSTAN, NEIL
Address: 362 BALI COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: () 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: SCOTT A. GRANT

DPT

04/15/2008

Electronic Signature of Signing Officer or Director

Date