2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038898

Entity Name: GRANT MOTORS CORP.

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2744 FOWLER STREET FORT MYERS, FL 33901 US **Current Mailing Address: 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: Name and Address of New Registered Agent: KYLE, KEVIN A GRANT, SCOTT A 1380 ROYAL PALM SQUARE BLVD. 2744 FÓWLER ST FORT MYERS, FL 33919 FORT MYERS, FL 33901 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: SCOTT GRANT 03/11/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GRANT, SCOTT A Name: Name: 7750 TWIN EAGLE LANE Address: Address: City-St-Zip: FORT MYERS, FL 33912 US City-St-Zip: () Delete Title: ٧S Title: () Change () Addition DUNSTAN, NEIL Name: Name: 362 BALI COURT Address: Address: MARCO ISLAND, FL 34145 US City-St-Zip: 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.

Ρ SIGNATURE: SCOTT GRANT 03/11/2009