

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038898

Entity Name: GRANT MOTORS CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2744 FOWLER STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2744 FOWLER STREET
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 13-4275439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, SCOTT A
2744 FOWLER ST
FORT MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: SCOTT A GRANT

PR

04/26/2011

Electronic Signature of Signing Officer or Director

Date