

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085803

FILED
May 01, 2011
Secretary of State

Entity Name: GRANT INSTALLATIONS, INC.

Current Principal Place of Business:

425 23RD STREET NW
NAPLES, FL 34120 US

New Principal Place of Business:

27520 BIG BEND ROAD
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27520 BIG BEND ROAD
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 61-1471859 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRANT, RICHARD
27520 BIG BEND ROAD
BONITA SPRINGS, FL 34134 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: P
Name: GRANT, KATHERINE
Address: 4560 5TH AVE SW
City-St-Zip: NAPLES, FL 34119 US

Title: VP
Name: GRANT, RICHARD
Address: 27520 BIG BEND ROAD
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: TRES
Name: GRANT, DUSTIN
Address: 27520 BIG BEND ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

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: RICHARD GRANT

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date