

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085803

FILED
Apr 26, 2012
Secretary of State

Entity Name: GRANT INSTALLATIONS, INC.

Current Principal Place of Business:

27520 BIG BEND ROAD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

4270 TARPON AVE
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

27520 BIG BEND ROAD
BONITA SPRINGS, FL 34134 US

New Mailing Address:

4270 TARPON AVE
BONITA SPRINGS, FL 34134 US

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:

GRANT, RICHARD
4270 TARPON AVE.
BONITA SPRINGS, FL 34134 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: RICHARD GRANT

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, KATHERINE
Address: 1105 TURTLE CREEK DRIVE APT 336
City-St-Zip: NAPLES, FL 34110 US

Title: VP
Name: GRANT, RICHARD
Address: 4270 TARPON AVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: TRES
Name: GRANT, DUSTIN
Address: 4270 TARPON AVE
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date