

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098690

Entity Name: GRAND TETON CORP.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

703 GOLF CT
DELRAY BEACH, FL 33445

New Principal Place of Business:

3050 SW 14TH PLACE
UNIT 18
BOYNTON BEACH, FL 33426

Current Mailing Address:

P.O. BOX 7478
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 20-1297459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIMMER, LONNIE
703 GOLF CT
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SCHWIMMER, LONNIE
3050 SW 14TH PLACE
UNIT 18
BOYNTON BEACH, FL 33426 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: LONNIE SCHWIMMER

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWIMMER, LONNIE
Address: 703 GOLF CT
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LONNIE SCHWIMMER

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date