2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 20, 2007
Secretary of State

DOCUMENT# P04000119526

Entity Name: J. W. GRANT INC.

Current Principal Place of Business:

4982 BASWOOD ROAD
BASCOM, FL 32423 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35216
PANAMA CITY, FL 32412 US

New Mailing Address:

FEI Number: 20-2350472 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRANT, JOHN W
1032 W 12TH COURT
PANAMA CITY, FL 32401 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:	PRES ( ) Delete
Name:	GRANT, JOHN W
Address:	1032 W 12TH COURT
City-St-Zip:	PANAMA CITY, FL 32401 US

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	TRES ( ) Change (X) Addition
Name:	GRANT, ANNETTE
Address:	1032W12TH CT
City-St-Zip:	PANAMA, FL 32401 US

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: ANNETTE GRANT TRES 08/20/2007
Electronic Signature of Signing Officer or Director Date