

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124280

FILED
Jan 08, 2009
Secretary of State

Entity Name: GRITNEY TRANSPORTATIONS, INC

Current Principal Place of Business:

2271 BONIFAY GRITNEY RD
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 507
GENEVA, AL 36340

New Mailing Address:

P.O. BOX 760
GENEVA, AL 36340

FEI Number: 20-1643766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBURG, LISA M
1196 ENGLISH LN
WESTVILLE, FL 32464 US

Name and Address of New Registered Agent:

HARRIS, MELVIN
2271 BONIFAY GRITNEY RD
BONIFAY, FL 32425 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: MELVIN HARRIS

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, MELVIN
Address: 2271 BONIFAY GRITNEY RD
City-St-Zip: BONIFAY, FL 32425

Title: VP () Delete
Name: HARRIS, MARGARET
Address: 2271 BONIFAY GRITNEY RD
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MELVIN HARRIS

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date