

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130876

FILED  
May 01, 2008  
Secretary of State

Entity Name: GRANGE HILL ENTERPRISE, INC.

## Current Principal Place of Business:

13191 SE 175TH STREET  
WEIRSDALE, FL 321950292 US

## New Principal Place of Business:

## Current Mailing Address:

8 KENILWORTH LANE  
WARWICK, NY 109903636 US

## New Mailing Address:

FEI Number: 20-1653427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENYON, JEAN M  
13191 SE 175TH STREET  
WEIRSDALE, FL 32195 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLARKE, DENNIS A  
Address: 8 KENILWORTH LANE  
City-St-Zip: WARWICK, NY 109903636 US

Title: VP ( ) Delete  
Name: KENYON, GEORGE E  
Address: 13191 SE 175TH STREET  
City-St-Zip: WEIRSDALE, FL 321950292 US

Title: VP ( ) Delete  
Name: CLARKE, PAULETTE  
Address: 8 KENILWORTH LANE  
City-St-Zip: WARWICK, NY 10990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENNIS A CLARKE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date