

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070233

FILED
Mar 02, 2008
Secretary of State

Entity Name: GRANT RESIDENTIAL CONSTRUCTION, INC.

Current Principal Place of Business:

1905 BAYSHORE COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

3117 BRUNSWICK CIRCLE
PALM HARBOR, FL 34684

Current Mailing Address:

1905 BAYSHORE COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

3117 BRUNSWICK CIRCLE
PALM HARBOR, FL 34684

FEI Number: 20-2832047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, GEORGE B
1905 BAYSHORE COURT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

GRANT, GEORGE B
3117 BRUNSWICK CIRCLE
PALM HARBOR, FL 34684 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:

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANT, GEORGE B
Address: 1905 BAYSHORE COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANT, GEORGE B
Address: 3117 BRUNSWICK CIRCLE
City-St-Zip: PALM HARBOR, FL 34684

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: GEORGE B GRANT

D

03/02/2008

Electronic Signature of Signing Officer or Director

Date