## **2008 FOR PROFIT CORPORATION**

## Apr 17, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000076120** 04-17-2008 90044 027 \*\*\*150.00 1. Entity Name PETER GRANT, INC. Principal Place of Business Mailing Address 14578 RIVER BEACH DRIVE 14578 RIVER BEACH DRIVE PORT CHARLOTTE, FL 33953 **UNIT 205** PORT CHARLOTTE, FL 33953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4410 WARREN A 4410 WARREN Suite, Apt. #, etc. uite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) #205 #205 State کے کتات City & State 4. FEI Number Applied For 56-2516703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3*3953* HARLOTTE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** TITLE Delete ☐ Addition **Change** GRANT, POTOR NAME GRANT, PETER C NAME WARRON AND #205 STREET ADDRESS 14578 RIVER BEACH DRIVE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33953 CITY-ST-ZIP 33953 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TITLE TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De!ete DTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

OFFICER OR DIRECTOR

**FILED**