

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038185

FILED
Apr 27, 2011
Secretary of State

Entity Name: GRANT BUILDERS GROUP, INC.

Current Principal Place of Business:

981 HWY 98 EAST
SUITE 3 - 416
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

981 HWY 98 EAST
SUITE 3 - 416
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-4509755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, THOMAS C SR.
4037 BROKEN ARROW COURT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GRANT, THOMAS C SR.
981 HWY 98 EAST
SUITE 3-416
DESTIN, FL 32541 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: THOMAS C. GRANT, SR.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, THOMAS C SR.
Address: 981 HWY 98 EAST SUITE 3-416
City-St-Zip: DESTIN, FL 32541

I hereby 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 all other like empowered.

SIGNATURE: THOMAS C. GRANT, SR.

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date