2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142789

Entity Name: GRANT & GRANT ENTERPRISE, INC.

FILED Jul 08, 2008 Secretary of State

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Current Principal Place of Business:			New Princ	New Principal Place of Business:		
2615 PALA OCOEE, FL	STRO WAY . 34761					
Current Mailing Address:			New Mailir	New Mailing Address:		
2615 PALASTRO WAY OCOEE, FL 34761			P O BOX 6 OCOEE, FI	P O BOX 674 OCOEE, FL 34761		
FEI Number:	20-5876934	FEI Number Applied For ()	FEI Number Not Appli	licable () Certificate of Status Desired ()		
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:						
GRANT, MA 2615 PALA OCOEE, FL	STRO WAY					
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			i	Date		
		2)(b), F.S., the corporation did not r	eceive the prior notice	e.		
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	PD () E GRANT, MARCUS 2615 PALASTRO OCOEE, FL 3476	WAY	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	VPD () C GRANT, ROSA 2615 PALASTRO OCOEE, FL 3476		Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	TD () E ORANGE, ENDEL 2615 PALASTRO OCOEE, FL 3476	WAY	Title: Name: Address: City-St-Zip:	TD (X) Change () Addition ASHELY, JUSTICE 2615 PALASTRO WAY OCOEE, FL 34761		
Title: Name: Address: City-St-Zip:	() [Delete	Title: Name: Address: City-St-Zip:	ST () Change (X) Addition ORANGE, ENDELL GRANT 2615 PALASTRO WAY OCOEE, FL 34761		

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: MARCUS GRANT PD 07/08/2008