

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000142789

FILED
Jul 16, 2008
Secretary of State

Entity Name: GRANT & GRANT ENTERPRISE, INC.

Current Principal Place of Business:

2615 PALASTRO WAY
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

P O BOX 674
OCOEE, FL 34761

New Mailing Address:

FEI Number: 20-5876934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MARCUS
2615 PALASTRO WAY
OCOEE, FL 34761 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANT, MARCUS
Address: 2615 PALASTRO WAY
City-St-Zip: OCOEE, FL 34761

Title: VPD () Delete
Name: GRANT, ROSA
Address: 2615 PALASTRO WAY
City-St-Zip: OCOEE, FL 34761

Title: TD () Delete
Name: ASHELY, JUSTICE
Address: 2615 PALASTRO WAY
City-St-Zip: OCOEE, FL 34761

Title: ST () Delete
Name: ORANGE, ENDELL GRANT
Address: 2615 PALASTRO WAY
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: MATTIE, KINSEY
Address: 32607 MEADOWLARK COURT
City-St-Zip: FARMINGTON, MI 32607

Title: ST (X) Change () Addition
Name: ASHLEY, JUSTICE
Address: 2615 PALASTRO WAY
City-St-Zip: 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

07/16/2008

Electronic Signature of Signing Officer or Director

Date