

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014781

FILED
Mar 20, 2009
Secretary of State

Entity Name: GRANT SECURITY AND INVESTIGATIONS INC

Current Principal Place of Business:

3091 FOREST HILL BLVD
W. PALM BEACH, FL 33406

New Principal Place of Business:

3089 MEADOW ROAD
PALM SPRINGS, FL 33406 US

Current Mailing Address:

3089 MEADOW ROAD
PALM SPRINGS, FL 33406 US

New Mailing Address:

FEI Number: 20-8410455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, SEAN
3089 MEADOW ROAD
PALM SPRINGS, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, SEAN
Address: 3089 MEADOW ROAD
City-St-Zip: PALM SPRINGS, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SEAN GRANT

Electronic Signature of Signing Officer or Director

COO

03/20/2009

Date