

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038735

FILED
Apr 21, 2011
Secretary of State

Entity Name: FRANCIS GRANT INVESTMENTS INC

Current Principal Place of Business:

4839 SW 148 AVENUE
454
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4839 SW 148 AVENUE
454
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-8737064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, ALAN A
15344 SW 51 MANOR
DAVIE, FL 33331 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: P
Name: GRANT, ALAN A
Address: 4839 SW 148 AVENUE, #454
City-St-Zip: DAVIE, FL 33330 US

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: ALAN GRANT

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date