

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075360

Entity Name: GRANGEFORD HOLDINGS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

42-5 BARKLEY CIRCLE
FORT MYERS, FL 33907 US

New Principal Place of Business:

42-5 BARKLEY CIRCLE
SUITE 5
FORT MYERS, FL 33907 US

Current Mailing Address:

42-5 BARKLEY CIRCLE
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 26-0477128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ROBERT I
42-5 BARKLEY CIRCLE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

THOMAS, ROBERT I
42-5 BARKLEY CIRCLE
SUITE 5
FORT MYERS, FL 33907 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, ROBERT I
Address: 12521 ALLENDALE CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: D () Delete
Name: THOMAS, CHARISSE
Address: 12521 ALLENDALE CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, ROBERT I P
Address: 12521 ALLENDALE CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: THOMAS, CHARISSE D
Address: 12521 ALLENDALE CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

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: ROBERT I. THOMAS

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date