

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127297

Entity Name: GRANT CAPITAL ONE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2700 KINGS MILL AVENUE
MELBOURNE, FL 32934

New Principal Place of Business:

402 HIGH POINT DR
SUITE 201
COCOA, FL 32926

Current Mailing Address:

2700 KINGS MILL AVENUE
MELBOURNE, FL 32934

New Mailing Address:

402 HIGH POINT DR
SUITE 201
COCOA, FL 32926

FEI Number: 26-1489558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHI, RASHMIKANT B
2700 KINGS MILL AVENUE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

JOSHI, RASHMIKANT B
402 HIGH POINT DR.
SUITE 201
COCOA, FL 32926 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOSHI, RAMHMIKANT B
Address: 2700 KINGS MILL AVENUE
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Delete
Name: SHAH, RAJENDRA
Address: 740 NICKLAUS DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: SEC () Delete
Name: SHAH, SHAILESH
Address: 1211 PINETREE DRIVE
City-St-Zip: IND.,HAR.,BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAJENDRA R SHAH

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date