

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127297

Entity Name: GRANT CAPITAL ONE, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

402 HIGH POINT DR
SUITE 201
COCOA, FL 32926

New Principal Place of Business:

6080 S US HIGHWAY 1
GRANT, FL 32949

Current Mailing Address:

402 HIGH POINT DR
SUITE 201
COCOA, FL 32926

New Mailing Address:

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
402 HIGH POINT DR.
SUITE 201
COCOA, FL 32926 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: D
Name: JOSHI, RAMHMIKANT B
Address: 2700 KINGS MILL AVENUE
City-St-Zip: MELBOURNE, FL 32934

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

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

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: RAJENDRA SHAH

VP

04/23/2011

Electronic Signature of Signing Officer or Director

Date