

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000127297

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** GRANT CAPITAL ONE, INC.

**Current Principal Place of Business:**

6080 S US HIGHWAY 1  
GRANT, FL 32949

**New Principal Place of Business:**

**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

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date