

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038204

Entity Name: GRANTHAM REALTY INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

716 PINE AVE. SW
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

716 PINE AVE. SW
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 94-3467104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, JACOB L MR
716 PINE AVE. SW
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

GRANTHAM, JACOB L
716 PINE AVE. SW
LIVE OAK, FL 32064 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: JACOB L GRANTHAM

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANTHAM, JACOB L
Address: 716 PINE AVE. SW
City-St-Zip: LIVE OAK, FL 32064

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: JACOB L GRANTHAM

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date