

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080577

Entity Name: GRANTCO SERVICES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

19450 LIBERTY RD.
BOCA RATON, FL 33434

New Principal Place of Business:

22750 SW 10TH ST.
BOCA RATON, FL 33433

Current Mailing Address:

19450 LIBERTY RD.
BOCA RATON, FL 33434

New Mailing Address:

22750 SW 10TH ST.
BOCA RATON, FL 33433

FEI Number: 26-3280430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, JENNIFER L
19450 LIBERTY RD.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GRANT, JENNIFER L
22750 SW 10TH ST
BOCA RATON, FL 33433 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: JENNIFER GRANT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, JENNIFER L
Address: 19450 LIBERTY RD.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANT, JENNIFER L
Address: 22750 SW 10TH ST.
City-St-Zip: BOCA RATON, FL 33433

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: JENNIFER GRANT

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date