

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065541

FILED
Apr 14, 2011
Secretary of State

Entity Name: GRANTS INVESTMENT, INC

Current Principal Place of Business:

1559 SW 191 LANE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1559 SW 191 LANE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-3226835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, LEROY
1559 SW 191 LANE
PEMBROOKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GRANT, LEROY A
1559 SW 191 LANE
PEMBROOKE PINES, FL 33029 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: LEROY A GRANT

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, LEROY A
Address: 1559 SW 191 LANE
City-St-Zip: PEMBROOKE PINES, FL 33029

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: LEROY A GRANT

Electronic Signature of Signing Officer or Director

P

04/14/2011

Date