

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021939

Entity Name: GRANT CAPITAL GROUP, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1510 LAKESIDE DR
BARTOW, FL 33830

New Principal Place of Business:

1510 LAKESIDE DR
BARTOW, FL 33830 UN

Current Mailing Address:

1510 LAKESIDE DR
BARTOW, FL 33830

New Mailing Address:

1510 LAKESIDE DR
BARTOW, FL 33830 UN

FEI Number: 27-5443501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, STEVEN G
1510 LAKESIDE DR
BARTOW, FL 33830 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: PTSD
Name: MORGAN, STEVEN G
Address: 1510 LAKESIDE DR
City-St-Zip: BARTOW, FL 33830

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: STEVEN G. MORGAN

CEO

04/28/2012

Electronic Signature of Signing Officer or Director

Date