

P95000010591

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 JAN 24 AM 11:23

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

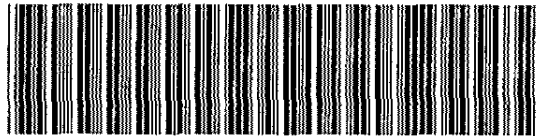
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500044710615

01/24/05--01047--005 **70.00

RA Chg.

IB

1/28

Andrew J. Connolly, P.A.

1618 SE Third Court
Deerfield Beach, FL 33441
conolypa@bellsouth.net

Andrew J. Connolly, Esq.
Of Counsel:
Richard M. Mowry, Jr. Esq.

Cove Shopping Center
Ph. (954) 421-7000
Fx. (954) 421-3851

January 14, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

RE: Ann Grainger Realty, Inc. formerly known as Grainger-Creed, P.A.
Amendment To Articles Of Incorporation (Name Change)
Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations
Document Number: P95000010591

To Whom It May Concern:

The enclosed:

1. Certificate of Amendment To Articles Of Incorporation (Name Change)
2. Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Grainger
Ann Grainger Realty, Inc.
1601 SE 3rd Court,
Deerfield Beach, Florida 33441

For further information concerning this matter, please call:
Ann Grainger at 954-427-4220 ext 10

Enclosed is a \$70.00 check made payable to the Department of State.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this Statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its principal office address and the address of its registered office or registered agent, or both in the State of Florida

1. The name of the corporation: Ann Grainger Realty, Inc. formerly known as Grainger-Creed, P.A
2. The principal office address is now
1601 SE Third Court,
Deerfield Beach Florida 33441
3. The mailing address (if different) N/A
4. Date of Incorporation/qualification: 2/06/1995
Document number: P95000010591

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Grainger, Ann N.
1212 Hillsboro Mile
Hillsboro Beach FL 33062

6. The name and street address of the new registered (if changed): agent (if changed) and /or registered office:

Grainger, Ann N.
1601 SE Third Court
Deerfield Beach FL 33441

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Ann N Grainger
(Signature of an officer of director)

ANN N GRAINGER, PRES
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ann N Grainger
(Signature of Registered Agent)

January 14, 2005
(Date)

If signing on behalf of an entity:

ANN N GRAINGER
(Typed or Printed Name)

SECRETARY CORPORATION
DIVISION OF
2005 JAN 24 AM 11:23