

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012502

FILED
Apr 25, 2012
Secretary of State

Entity Name: T. GRANT ENTERPRISES, INC.

Current Principal Place of Business:

350 NW 120TH ST
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

PO BOX 1074
MIAMI, FL 33233

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARKE, LEONARDO D
3340 MCDONALD STREET
MIAMI, FL 33133 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: D
Name: GRANT, TIMOTHY
Address: 3069 HIBISCUS ST
City-St-Zip: MIAMI, FL 33133

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: TIMOTHY GRANT

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date