

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035621

FILED
Jun 16, 2009
Secretary of State

Entity Name: WALTER L. GRANTHAM, JR., P.A.

Current Principal Place of Business:

19337 US HWY 19 N.
STE 105
CLEARWATER, FL 33764 US

Current Mailing Address:

19337 US HWY 19 N.
STE 105
CLEARWATER, FL 33764 US

New Principal Place of Business:

19321-C US HWY 19 N.
STE 606
CLEARWATER, FL 33764 US

New Mailing Address:

19321-C US HWY 19 N.
STE 606
CLEARWATER, FL 33764 US

FEI Number: 59-3320755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, WALTER L JR.
19337 US HWY 19 N.
STE 105
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

GRANTHAM, WALTER L JR.
19321-C US HWY 19 N.
STE 606
CLEARWATER, FL 33764 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:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANTHAM, WALTER L JR.
Address: 19337 US HWY 19 N.
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANTHAM, WALTER L JR.
Address: 19321-C US HWY 19 N.
City-St-Zip: CLEARWATER, FL 33764

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: WALTER L GRANTHAM JR.

D

06/16/2009

Electronic Signature of Signing Officer or Director

Date