

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000061180

FILED
Apr 13, 2009
Secretary of State**Entity Name:** 2525 GRANADA, INC.**Current Principal Place of Business:**2525 GRANADA BLVD
SUITE 6
VERO BEACH, FL 32960 US**New Principal Place of Business:****Current Mailing Address:**2525 GRANADA BLVD
SUITE 6
VERO BEACH, FL 32960 US**New Mailing Address:****FEI Number:** 65-0604241**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HENDERSON, STEVE L
817 BEACHLAND BLVD.
VERO BEACH, FL 34963 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 () Delete
Name: GILLON, JAMES W
Address: 2525 GRANADA BLVD.
City-St-Zip: VERO BEACH, FL 32960

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: GILLON, JAMES W
Address: 2525 GRANADA BLVD.
City-St-Zip: VERO BEACH, FL 32960

Title: SEC. () Change (X) Addition
Name: GILLON, JAMES W
Address: 2525 GRANADA BLVD.
City-St-Zip: VERO BEACH, FL 32960

Title: TREA () Change (X) Addition
Name: GILLON, JAMES W
Address: 2525 GRANADA BLVD.
City-St-Zip: VERO BEACH, FL 32960

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: J. W. GILLON

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date