

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000072305

Entity Name: J. E. GRADY & CO.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

411 PLANTATION ROAD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

411 PLANTATION ROAD
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3336880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, LEE L
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: ROBERT A. PIERCE

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WILLIS, KATHARINE J
Address: 411 PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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: KATHARINE J. WILLIS

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date