2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085194

FILED Feb 09, 2012 Secretary of State

Entity Name: GRANGER MAINTENANCE & CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

611 EAST SAM ALLEN RD. PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

611 EAST SAM ALLEN RD. PLANT CITY, FL 33563

FEI Number: 59-3344558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFCOAT, LORI G. 611 E SAM ALLEN RD. EAST PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GRANGER, JOHN H

 Address:
 1858 CROSSROADS BLVD

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: TRES

Name: JEFFCOAT, LORI G Address: 611 E SAM ALLEN RD. EAST City-St-Zip: PLANT CITY, FL 33563

Title: DIR

Name: GRANGER, JOHN S Address: 6041 S.R. 640 W City-St-Zip: BARTOW, FL 33830

Title: VP

Name: GRANGER, KEVIN P

Address: 5105 FOREST GREEN DRIVE City-St-Zip: LAKELAND, FL 33811

Title: SEC

Name: GRANGER, CYNTHIA R
Address: 5105 FOREST GREEN DRIVE
City-St-Zip: LAKELAND, FL 33811

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: LORI JEFFCOAT TRES 02/09/2012