

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050017

Entity Name: CAROL L. GRANT, P.A.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE 128
MIAMI, FL 33179 US

New Principal Place of Business:

11785 N. BUDD DRIVE
COOPER CITY, FL 33026 US

Current Mailing Address:

1031 IVES DAIRY ROAD
SUITE 128
MIAMI, FL 33179 US

New Mailing Address:

11785 N. BUDD DRIVE
COOPER CITY, FL 33026 US

FEI Number: 65-0758787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DELROY
1951 N.W. 141 ST. BAY 48
OPA-LACKA, FL 33054 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRANT, CAROL L
Address: 630 N.W. 187 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRANT, CAROL L
Address: 11785 N. BUDD DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: CAROL L. GRANT

D

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date