

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056688

FILED
Apr 26, 2011
Secretary of State

Entity Name: GRANT RETAIL CORPORATION

Current Principal Place of Business:

5057 ISLEWORTH COUNTRY CLUB DR
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

5057 ISLEWORTH COUNTRY CLUB DR
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3465032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEASURE, EDWARD C
5057 ISLEWORTH COUNTRY CLUB DR
WINDERMERE, FL 34786 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: PVP
Name: LEASURE, EDWARD
Address: 5057 ISLEWORTH COUNTRY CLUB DR
City-St-Zip: WINDERMERE, FL 34786

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: EDWARD LEASURE

PVP

04/26/2011

Electronic Signature of Signing Officer or Director

Date