

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082213

Entity Name: GRANT'S, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

10605 LITHIA PINECREST RD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 259
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 59-3477903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROVILLION, JAYE S
16303 BRIDGEGLADE LANE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

TROVILLION, JAYE S
18305 DORMAN ROAD
LITHIA, FL 33547 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

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TROVILLION, JAYE S
Address: 10605 LITHIA PINECREST RD
City-St-Zip: LITHIA, FL 33547

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: JAYE S. TROVILLION

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date