2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003248

Entity Name: GRANTAIR SERVICE, INC.

FILED Jan 15, 2010 Secretary of State

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

8800 OVERSEAS HWY MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

8800 OVERSEAS HWY MARATHON, FL 33050 US

FEI Number: 65-0808834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EHRHORN, WILLIAM G
8800 OVERSEAS HWY
MARATHON, FL 33050 US

EHRHORN, WILLIAM G
8800 OVERSEAS HWY
MARATHON, FL 33050 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: WILLIAM G EHRHORN 01/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 EHRHORN, WILLIAM

 Address:
 8800 OVERSEAS HIGHWAY

 City-St-Zip:
 MARATHON, FL 33050

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: WILLIAM G. EHRHORN P,D 01/15/2010