

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024637

FILED
Jan 07, 2012
Secretary of State

Entity Name: GRANBY TRADING COMPANY, INC.

Current Principal Place of Business:

508 LENNOX ROAD WEST
PALM HARBOR, FL 34683 US

New Principal Place of Business:

203 OAK BLUFF DRIVE
PALM HARBOR, FL 34683 US

Current Mailing Address:

508 LENNOX ROAD WEST
PALM HARBOR, FL 34683 US

New Mailing Address:

203 OAK BLUFF DRIVE
PALM HARBOR, FL 34683 US

FEI Number: 59-3500956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOQ, PETER G
508 LENNOX ROAD WEST
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

LECOQ, PETER G
203 OAK BLUFF DRIVE
PALM HARBOR, FL 34683 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LECOQ, PETER G
Address: 203 OAK BLUFF DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

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City-St-Zip: PALM HARBOR, FL 34683 US

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: PETER G. LECOQ

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date