

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083496

FILED
Jan 07, 2012
Secretary of State

Entity Name: GRANTS AND ASSOCIATES, INC.

Current Principal Place of Business:

302 HEATHERPOINT DRIVE
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 93048
LAKELAND, FL 338043048

New Mailing Address:

FEI Number: 59-3530586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTS, KEVIN
302 HEATHERPOINT DRIVE
LAKELAND, FL 33809 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: PRES
Name: GRANTS, KEVIN
Address: 302 HEATHERPOINT DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VP
Name: GRANTS, CARLA
Address: 302 HEATHERPOINT DRIVE
City-St-Zip: LAKELAND, FL 33809

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: KEVIN GRANTS

OWNE

01/07/2012

Electronic Signature of Signing Officer or Director

Date