

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067332

FILED
Jan 28, 2008
Secretary of State

Entity Name: GRANTHAM CONSTRUCTION, INC.

Current Principal Place of Business:

505 MUSSETT BAYOU ROAD
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1873
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3587716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, ROBERT E SR
505 MUSSETT BAYOU RD.
SANTA ROSA BCH, FL 32459 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANTHAM FAMILY REVO, CABLE TRUST
Address: 505 MUSSETT BAYOU ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VD () Delete
Name: GRANTHAM, MICHAEL S
Address: 505 MUSSETT BAYOU RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: TS () Delete
Name: SMITH, ALESIA
Address: 505 MUSSETT BAYOU ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALESIA SMITH

TS

01/28/2008

Electronic Signature of Signing Officer or Director

Date