

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067332

FILED
Feb 19, 2011
Secretary of State

Entity Name: GRANTHAM CONSTRUCTION, INC.

Current Principal Place of Business:

557 N. LAKESHORE DR
PANAMA CITY BEACH, FL 32413

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, MICHAEL S
557 N. LAKESHORE DR
PANAMA CITY BEACH, FL 32413 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: P
Name: GRANTHAM, MICHAEL S
Address: 557 N. LAKESHORE DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S
Name: SMITH, ALESIA
Address: 557 N. LAKESHORE DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VD
Name: GRANTHAM, ESTHER E
Address: 557 N. LAKESHORE DR
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: MICHAEL GRANTHAM

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date