

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104066

FILED
Apr 25, 2011
Secretary of State

Entity Name: GRANTS ENTERPRISES INC.

Current Principal Place of Business:

18230 NW 40 CT.
MIAMI, FL 33055

New Principal Place of Business:

18230 NW 40 CT
MIAMI, FL 33055

Current Mailing Address:

P.O BOX 640585
MIAMI, FL 33164

New Mailing Address:

FEI Number: 65-0967491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, BRIAN
145 NW 45 ST
MIAMI, FL 33127 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: GRANT, BRIAN
Address: 145 NW 45 ST
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: GRANT, ALANA
Address: 145 NW 45 ST
City-St-Zip: MIAMI, FL 33127

Title: TREA
Name: GRANT, BRANDON
Address: 145 NW 45 ST
City-St-Zip: MIAMI, FL 33127

Title: SEC
Name: WILSON, DEVORRIS
Address: 145 NW 45 ST
City-St-Zip: MIAMI, FL 33127

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: ALANA GRANT

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date