

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02317

Entity Name: JACOB GRANT INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

9933 ORTEGA LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

27552 ROSLIN DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

9933 ORTEGA LANE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

P.O. BOX 129
BONITA SPRINGS, FL 34133 US

FEI Number: 65-0218725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BULLOCK, GRANT W.
9933 ORTEGA LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

SHEFFIELD, ROBERT J
27662 ROSLIN DRIVE
BONITA SPRINGS, FL 34135 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: ROBERT J SHEFFIELD

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: BULLOCK, GRANT W.,
Address: 9933 ORTEGA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P () Delete
Name: BULLOCK, WILMA M,
Address: 9933 ORTEGA LANE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V (X) Delete
Name: BULLOCK, RONA L,
Address: 9933 ORTEGA LN
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHEFFIELD ,ROBERT J,
Address: 27662 ROSLIN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VST (X) Change () Addition
Name: SHEFFIELD, SARAH N,
Address: 27662 ROSLIN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: ROBERT J SHEFFIELD

DP

01/29/2008

Electronic Signature of Signing Officer or Director

Date