

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02317

Entity Name: JACOB GRANT INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

27645 ROSLIN DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0218725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, ROBERT J
27645 ROSLIN DRIVE
BONITA SPRINGS, FL 34135 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: DP
Name: SHEFFIELD ,ROBERT J
Address: 27645 ROSLIN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VST
Name: SHEFFIELD, SARAH N
Address: 27645 ROSLIN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: SARAH SHEFFIELD

VP

02/02/2011

Electronic Signature of Signing Officer or Director

Date