

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21848

Entity Name: THE GRANBY COMPANY

FILED
Mar 07, 2007
Secretary of State

Current Principal Place of Business:

532 BAY VILLAS LANE
NAPLES, FL 34108 US

New Principal Place of Business:

7823 COCOBAY COURT
NAPLES, FL 34108 US

Current Mailing Address:

%JOHNSON, DOWE & BROWN, LLC
22 ELM ST
WINDSOR, CT 06095 US

New Mailing Address:

FEI Number: 59-3044974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PVST () Delete
Name: HAWKS, DEXTER F,
Address: 532 BAY VILLAS LANE
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: HAWKS, DEXTER F
Address: 532 BAY VILLAS LANE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HAWKS, DEXTER F,
Address: 7823 COCOBAY COURT
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: HAWKS, DEXTER F
Address: 7823 COCOBAY COURT
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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: DEXTER F. HAWKS

PVST

03/07/2007

Electronic Signature of Signing Officer or Director

Date