

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27778

FILED
Jan 07, 2011
Secretary of State

Entity Name: GRANT'S AUTO INC.

Current Principal Place of Business:

2520 LINDEN AVENUE
LAKELAND, FL 338037316

New Principal Place of Business:

2520 LINDEN AVENUE
LAKELAND, FL 338037316 US

Current Mailing Address:

2520 LINDEN AVENUE
LAKELAND, FL 338037316

New Mailing Address:

2520 LINDEN AVENUE
LAKELAND, FL 338037316 US

FEI Number: 59-3050543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, PETER R.
4921 SOUTHFORK DRIVE
SUITE 2
LAKELAND, FL 33813 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: PSD
Name: KIRKLAND, DALE M
Address: 2758 OLD MEDULLA RD
City-St-Zip: LAKELAND, FL 33811

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: DALE M KIRKLAND

PSD

01/07/2011

Electronic Signature of Signing Officer or Director

Date