

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31767

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** GRANTHAM ENTERPRISES, INC.

**Current Principal Place of Business:**

2001 UNIVERSITY PARKWAY  
SARASOTA, FL 34243 US

**New Principal Place of Business:**

**Current Mailing Address:**

2001 UNIVERSITY PARKWAY  
SARASOTA, FL 34243 US

**New Mailing Address:**

**FEI Number:** 65-0257895

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRANTHAM, JON STEPHEN  
2001 UNIVERSITY PARKWAY  
SARASOTA, FL 34243 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:** GRANTHAM, JON STEPHEN  
**Address:** 2001 UNIVERSITY PARKWAY  
**City-St-Zip:** SARASOTA, FL 34243

**Title:** VP  
**Name:** GLENN, ROBERT C  
**Address:** 2001 UNIVERSITY PKWY  
**City-St-Zip:** SARASOTA, FL 34243

**Title:** SEC  
**Name:** GRANTHAM, JON STEPHEN  
**Address:** 2001 UNIVERSITY PKWY  
**City-St-Zip:** SARASOTA, FL 34243

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:** ROBERT C GLENN

VP

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date