

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 457116

**FILED
Aug 30, 2018
Secretary of State
CC5271983364**

Entity Name: GRANTHAM DISTRIBUTING CO., INC.

Current Principal Place of Business:

2685 HANSROB ROAD
ORLANDO, FL 32804

Current Mailing Address:

2685 HANSROB ROAD
ORLANDO, FL 32804

FEI Number: 59-1549395

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANTHAM JR., HENRY V
2685 HANSROB ROAD
ORLANDO, FL 32804 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: HENRY V. GRANTHAM JR.

08/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT,
SECRETARY, TREASURER
Name GRANTHAM JR., HENRY VARLEY
Address 2685 HANSROB ROAD
City-State-Zip: ORLANDO FL 32804

Title VP
Name GRANTHAM, SHANE L.
Address 2685 HANSROB ROAD
City-State-Zip: ORLANDO FL 32804

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: HENRY VARLEY GRANTHAM JR.

PRESIDENT

08/30/2018

Electronic Signature of Signing Officer/Director Detail

Date