2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457116

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, H. VARLEY 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:

Electronic Signature of Registered Agent

Date

FILED Jun 13, 2013

Secretary of State

CC9802480515

Officer/Director Detail:

Title DV Title DP

Name GRANTHAM, HENRY VARLEY J Name GRANTHAM, JR, HENRY VARLEY

Address 2685 HANSROB ROAD Address 2685 HANSROB ROAD

City-State-Zip: ORLANDO FL 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

06/13/2013