

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457116

Entity Name: GRANTHAM DISTRIBUTING CO., INC.

Current Principal Place of Business:

2685 HANSROB ROAD
ORLANDO, FL 32804

FILED
Feb 25, 2016
Secretary of State
CC4135783705

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

Officer/Director Detail :

Title DV
Name GRANTHAM, HENRY VARLEY J
Address 2685 HANSROB ROAD
City-State-Zip: ORLANDO FL

Title DP
Name GRANTHAM, JR, HENRY VARLEY
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: GRANTHAM, HENRY VARLEY J

PRESIDENT

02/25/2016

Electronic Signature of Signing Officer/Director Detail

Date