

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101368

FILED
Apr 27, 2011
Secretary of State

Entity Name: T. A. GRANT DIVERSIFIED SERVICES, INC

Current Principal Place of Business:

700 SOUTH HARBOR ISLAND BLVD
#231
TAMPA, FL 33602

New Principal Place of Business:

21127 LEONARD ROAD
LUTZ, FL 33558

Current Mailing Address:

700 SOUTH HARBOR ISLAND BLVD
#231
TAMPA, FL 33602

New Mailing Address:

21127 LEONARD ROAD
LUTZ, FL 33558

FEI Number: 27-4182314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, THOMAS A
700 SOUTH HARBOR ISLAND BLVD
#231
TAMPA, FL 33602 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: PD
Name: GRANT, THOMAS A
Address: 21127 LEONARD ROAD
City-St-Zip: LUTZ, FL 33558

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: THOMAS GRANT

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date