

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101368

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

21127 LEONARD ROAD
LUTZ, FL 33558

New Principal Place of Business:

19713 ELLENDALE DR.
LAND O' LAKES, FL 34638

Current Mailing Address:

21127 LEONARD ROAD
LUTZ, FL 33558

New Mailing Address:

19713 ELLENDALE DR.
LAND O' LAKES, FL 34638

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:

GRANT, THOMAS A
19713 ELLENDALE DR.
LAND O' LAKES, FL 34638 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANT, THOMAS A
Address: 19713 ELLENDALE DR.
City-St-Zip: LAND O' LAKES, FL 34638

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

Electronic Signature of Signing Officer or Director

PRES

04/30/2012

Date