2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36009

Entity Name: GRAND WAVE, INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Principal Place of Business:	New Fillicipal Flace of Business:

304 S. PIMLICO ST.

ST. AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

304 S. PIMLICO ST.

Name:

Address: City-St-Zip:

ST. AUGUSTINE, FL 32092 US

FEI Number: 59-2718953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUVE, KENNETH SAUVE, KENNETH PVS 304 S. PIMLICO ST. 304 S. PIMLICO ST.

ST. AUGUSTINE, FL 32092 US ST. AUGUSTINE, FL 32092 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: KENNETH SAUVE 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS () Delete Title: () Change () Addition

 SAUVE, KENNETH N.
 Name:

 304 S. PIMLICO ST.
 Address:

 ST. AUGUSTINE, FL 32092
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH SAUVE PVS 04/17/2009