2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415143

Entity Name: GRUHN MAY, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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6897 PHILLIPS PKWY DRIVE NO. JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

6897 PHILLIPS PKWY DRIVE NO. JACKSONVILLE, FL 32256

FEI Number: 59-1428549 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:

MAY, RONALD 6897 PHILLIPS PKWY DRIVE NO. JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MAY, RONALD G.

Address: 6897 PHILLIPS PKWY DR N

City-St-Zip: JACKSONVILLE, FL

Title: VD

Name: GRUHN, OTTO A.

Address: 6897 PHILLIPS PKWY DR N

City-St-Zip: JACKSONVILLE, FL

Title: VD

Name: GRUHN, GORDON G., JR. Address: 6897 PHILLIPS PKWY DR N

City-St-Zip: JACKSONVILLE, FL

Title: STD

Name: GRUHN, VALERIE

Address: 6897 PHILLIPS PKWY DR N
City-St-Zip: JACKSONVILLE, FL

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: VALERIE J. GRUHN SEC 03/23/2011