

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000196

FILED
Apr 28, 2008
Secretary of State

Entity Name: GRENIER CAPITAL ENTERPRISE CORP.

Current Principal Place of Business:

101 CONVENTION CENTER DR.
SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

140 JEFFERSON ST.
FT MYERS BEACH, FL 33931

New Mailing Address:

6140 COURT ST.
FT MYERS BEACH, FL 33931

FEI Number: 20-5384314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLTER, TRAEY
140 JEFFERSON ST.
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

WOLTER, TRACEY M
6140 COURT ST.
FT. MYERS BEACH, FL 33931 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: TRACEY M. WOLTER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRENIER, ROBERT W
Address: 140 JEFFERSON ST.
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D () Delete
Name: WOLTER, GRACEY M
Address: 140 JEFFERSON ST.
City-St-Zip: FT. MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRENIER, ROBERT W
Address: 6140 COURT ST.
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: V (X) Change () Addition
Name: WOLTER, TRACEY M
Address: 6140 COURT ST.
City-St-Zip: FT. MYERS BEACH, FL 33931

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: TRACEY M. WOLTER

V

04/28/2008

Electronic Signature of Signing Officer or Director

Date