

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002165

Entity Name: GRELL ENTERPRISES, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3249 NEWGATE CT
DUBLIN, OH 43017

New Principal Place of Business:

Current Mailing Address:

3249 NEWGATE CT
DUBLIN, OH 43017

New Mailing Address:

FEI Number: 31-1460033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIRGINIA, ELLINGSWORTH
1117 MASSACHUSETTS AVE.
ST. CLOUD, FL 34769 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: VVC
Name: GREEN, ROBERT P
Address: 5505 HAZELWOOD RD.
City-St-Zip: COLUMBUS, OH 43229

Title: TD
Name: GREEN, EVELYN L
Address: 5505 HAZELWOOD RD.
City-St-Zip: COLUMBUS, OH 43229

Title: PC
Name: ELLINGSWORTH, PAUL C
Address: 3249 NEWGATE CT
City-St-Zip: DUBLIN, OH 43017

Title: SD
Name: ELLINGSWORTH, VIRGINIA J
Address: 3240 NEWGATE CT
City-St-Zip: DUBLIN, OH 43017

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: VIRGINIA J. ELLINGSWORTH

TRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date