

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70016

Entity Name: GRAND VALLEY INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

C/O CARMEN PASSARELLA
7306 OSTEEN RD
NEW PORT RICHEY, FL 34653

Current Mailing Address:

7306 OSTEEN ROAD
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

C/O CARMEN N. PASSARELLA
7306 OSTEEN RD
NEW PORT RICHEY, FL 34653

New Mailing Address:

C/O CARMEN N. PASSARELLA
7306 OSTEEN RD
NEW PORT RICHEY, FL 34653

FEI Number: 59-2750601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARELLA, CARMEN
7306 OSTEEN ROAD
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

PASSARELLA, CARMEN N
7306 OSTEEN ROAD
NEW PORT RICHEY, FL 34653 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: CARMEN PASSARELLA

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PASSARELLA, CARMEN,
Address: 7306 OSTEEN RD.
City-St-Zip: NEW PT RICHEY, FL 00000,

Title: D () Delete
Name: ANDERSON, WILLIAM,
Address: 7306 OSTEEN RD
City-St-Zip: NEW PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PASSARELLA, CARMEN N
Address: 7306 OSTEEN RD.
City-St-Zip: NEW PT RICHEY, FL 34653 US

Title: D (X) Change () Addition
Name: ANDERSON, WILLIAM
Address: 7306 OSTEEN RD
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: CARMEN PASSARELLA

DP

01/14/2009

Electronic Signature of Signing Officer or Director

Date