

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 17, 2009  
Secretary of State**

DOCUMENT# G70016

Entity Name: GRAND VALLEY INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 N  
7306 OSTEEN ROAD  
NEW PORT RICHEY, FL 34653      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: DP      ( ) Delete  
Name: PASSARELLA, CARMEN N  
Address: 7306 OSTEEN RD.  
City-St-Zip: NEW PT RICHEY, FL 34653 US

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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 N PASSARELLA

PST

06/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date