

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70016

Entity Name: GRAND VALLEY INC.

FILED
Jan 21, 2011
Secretary of State

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
Name: PASSARELLA, CARMEN N
Address: 7306 OSTEEN RD.
City-St-Zip: NEW PT RICHEY, FL 34653 US

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

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

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

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: CARMEN PASSARELLA

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date