

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079309

Entity Name: BLUE GRIZZLY INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

312 MURRAY ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

312 MURRAY ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 43-2106785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUMAN, SPENCER G III
312 MURRAY ROAD
WEST PALM BEACH, FL 33405 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: P
Name: NAUMAN, SPENCER G III
Address: 312 MURRAY ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: BOCKMEYER, ELIZABETH C
Address: 260 COSTELLO ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: SPENCER G. NAUMAN III

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date