

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105696

FILED
Mar 27, 2009
Secretary of State

Entity Name: MICHAEL GRIVAS ENTERPRISES, INC.

Current Principal Place of Business:

1965 42ND AVENUE
SUITE 7
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1965 42ND AVENUE
SUITE 7
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 36-2428582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHORNER, JAMES A
1702 CLUB DRIVE
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIVAS, MICHAEL
Address: 1965 42ND AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: VPD () Delete
Name: GRIVAS, MICHAEL W
Address: 8778 100TH STREET
City-St-Zip: PLEASANT PRAIRIE, WI 53158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHAEL GRIVAS

PD

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date