

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105696

FILED
Jun 10, 2011
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:

2100 SEMINOLE SHORES LANE
VERO BEACH, FL 32963

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:

GRIVAS, MICHAEL
2100 SEMINOLE SHORES LANE
VERO BEACH, FL 32963 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: MICHAEL GRIVAS

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL W GRIVAS

MGR

06/10/2011

Electronic Signature of Signing Officer or Director

Date