

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048492

FILED
Apr 28, 2009
Secretary of State

Entity Name: GREN REALTY, INC.

Current Principal Place of Business:

1211 E.CERVANTES
PENSACOLA, FL 32501 US

New Principal Place of Business:

7320 5TH AVE., NW
BRADENTON, FL 34209 US

Current Mailing Address:

2813 FREDERICK STREET
CANTONMENT, FL 32533 US

New Mailing Address:

7320 5TH AVE., NW
BRADENTON, FL 34209 US

FEI Number: 26-2646619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MARY F ESQ
802 11TH STREET WEST
BRADENTON, FL 34205 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: P, D () Delete
Name: POOL, MARTIN
Address: 1211 E. CERVANTES
City-St-Zip: PENSACOLA, FL 32501 US

Title: V, D () Delete
Name: CHAQUICA, RON
Address: 1211 E. CERVANTES
City-St-Zip: PENSACOLA, FL 32501 US

Title: S, D () Delete
Name: CHAQUICA, CHRISTI
Address: 1211 E. CERVANTES
City-St-Zip: PENSACOLA, FL 32501 US

Title: T, D () Delete
Name: LEVINE, ROBERT M
Address: 1211 E. CERVANTES
City-St-Zip: PENSACOLA, FL 32501 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: POOL, MARTIN
Address: 968 E. CHAMBERS STREET, SUITE #5
City-St-Zip: OGDEN, UT 84403 US

Title: V, D (X) Change () Addition
Name: FRANQUELIN, ARMAND
Address: 968 E. CHAMBERS ST., SUITE # 5
City-St-Zip: OGDEN, UT 84403 US

Title: DST (X) Change () Addition
Name: LEVINE, ROBERT
Address: 7320 5TH AVE., NW
City-St-Zip: BRADENTON, FL 34209 US

Title: AS (X) Change () Addition
Name: KISTER, JAY
Address: 1569 SOUVENIR DR.
City-St-Zip: EL CAJON, CA 32501 US

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: ROBERT M. LEVINE

DTS

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date