2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006204

Entity Name: GRENIER ENTERPRISES, INC.

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1031 N. FEDERAL HWY. HOLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1031 N. FEDERAL HWY. HOLYWOOD, FL 33020

FEI Number: 65-0376915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRENIER, DENIS 1031 N FEDERAL HWY HOLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GRENIER, DENIS
Address: 1031 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPTD

Name: GRENIER, STEVEN
Address: 1031 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: T

Name: GRENIER, MICHELLE Address: 17925 31 N RD

City-St-Zip: LOXAHATCHEE, FL 33470

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: DENIS GRENIER P 02/11/2011