

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048384

Entity Name: GRENIER ELK RANCH, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

701 MANATEE AVENUE W
SUITE 202
BRADENTON, FL 34205

New Principal Place of Business:

5218 15TH STREET WEST
PALMETTO, FL 34221

Current Mailing Address:

PO BOX 2015
PALMETTO, FL 34220

New Mailing Address:

5218 15TH STREET WEST
PALMETTO, FL 34221

FEI Number: 59-3251196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBAN, BRIAN K
701 MANATEE AVENUE WEST
SUITE 202
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HOBAN, BRIAN K
5218 15TH STREET WEST
PALMETTO, FL 34221 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:

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: HOBAN, BRIAN
Address: 5218 15TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: DR () Delete
Name: GRENIER, MARC
Address: 701 MANATEE AVENUE WEST, SUITE 202
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: HOBAN, BRIAN
Address: 5218 15TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: MR (X) Change () Addition
Name: GRENIER, MARC
Address: 701 MANATEE AVENUE WEST, SUITE 202
City-St-Zip: BRADENTON, FL 34205

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: BRIAN K HOBAN

DR

01/25/2009

Electronic Signature of Signing Officer or Director

Date