

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086392

FILED
Apr 20, 2009
Secretary of State

Entity Name: GRV INC.

Current Principal Place of Business:

6451 ROBINSON ST
JUPITER, FL 33458

New Principal Place of Business:

3029 N 12 AVE
MILTON, FL 32583

Current Mailing Address:

6451 ROBINSON ST
JUPITER, FL 33458 US

New Mailing Address:

3029 N 12 AVE
MILTON, FL 32583 US

FEI Number: 65-0787585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEVOIR, EUGENE J SR
6451 ROBINSON ST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

VANDEVOIR, EUGENE J SR
3029 N 12 AVE
MILTON, FL 32583 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: EUGENE J VANDEVOIR SR.

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VANDEVOIR, EUGENE J SR
Address: 6451 ROBINSON ST
City-St-Zip: JUPITER, FL 33458

Title: ST () Delete
Name: VANDEVOIR, LINDA
Address: 6451 ROBINSON ST
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VANDEVOIR, EUGENE J SR
Address: 3029 N 12 AVE
City-St-Zip: MILTON, FL 32583

Title: ST (X) Change () Addition
Name: VANDEVOIR, LINDA
Address: 3029 N 12 AVE
City-St-Zip: MILTON, FL 32583

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: EUGENE J VANDEVOIR SR

MR

04/20/2009

Electronic Signature of Signing Officer or Director

Date