

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105696

Entity Name: MICHAEL GRIVAS ENTERPRISES, INC.

Current Principal Place of Business:

1965 42ND AVENUE
SUITE 7
VERO BEACH, FL 32960

Current Mailing Address:

2100 SEMINOLE SHORES LANE
VERO BEACH, FL 32963

FEI Number: 36-2428582

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIVAS, MICHAEL W
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PD
Name GRIVAS, MICHAEL W
Address 1223 WALTERS AVE
City-State-Zip: NORTHBROOK IL 60062

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

MANAGER

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date