

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057391

Entity Name: GROVE SCUBA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3310-A MARY ST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3310-A MARY ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4744934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMP'L, WILLIAM T
3091 LIME COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LAMP'L, WILLIAM T
3310-A MARY ST
MIAMI, FL 33133 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMP'L, WILLIAM T
Address: 3091 LIME COURT
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: LAMP'L, DAVID
Address: 3091 LIME CT
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: LAMP'L, WILLIAM T
Address: 3091 LIME CT
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMP'L, WILLIAM T
Address: 3310-A MARY ST
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: LAMP'L, DAVID
Address: 3310-A MARY ST
City-St-Zip: MIAMI, FL 33133

Title: T (X) Change () Addition
Name: LAMP'L, WILLIAM T
Address: 3310-A MARY ST
City-St-Zip: MIAMI, FL 33133

Title: S () Change (X) Addition
Name: LAMP'L, DAVID
Address: 3310-A MARY ST
City-St-Zip: MIAMI, FL 33133

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: WILLIAM LAMP'L

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date