

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002487

Entity Name: GROVE ENERGY, INC.**Current Principal Place of Business:**909 SILVER LAKE BLVD.
DOVER, DE 19904**Current Mailing Address:**909 SILVER LAKE BLVD.
DOVER, DE 19904**FEI Number:** 46-5530431**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name BITTNER, ELAINE B.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title SECRETARY
Name MORIARTY, JAMES
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title TREASURER
Name MAHN, THOMAS E.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title CHAIRMAN
Name MCMASTERS, MICHAEL P.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

Title ASST. SECRETARY
Name COOPER, BETH W.
Address 909 SILVER LAKE BLVD.
City-State-Zip: DOVER DE 19904

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: BETH W. COOPER**ASSISTANT SECRETARY 04/15/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date