

**2016 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****ASST. SECRETARY****04/21/2016**

Electronic Signature of Signing Officer/Director Detail

Date