

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244547

FILED
Jan 23, 2011
Secretary of State

Entity Name: GROVES HARDWARE PAINT AND LUMBER COMPANY, INC.

Current Principal Place of Business:

1417 S W 40TH AVE
FT LAUDERDALE, FL 333176404

New Principal Place of Business:

Current Mailing Address:

1417 S W 40TH AVE
FT LAUDERDALE, FL 333176404

New Mailing Address:

FEI Number: 59-0920400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZEL, AIAN
3230 N 47 AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: BARRY K. BAZEL
Address: 1417 SW 40 AVE.
City-St-Zip: FORT LAUDERDALE,, FL 33317 US

Title: PT
Name: BAZEL, ALAN
Address: 3230 N. 47TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: ALAN BAZEL

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date