

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 303586

FILED
Feb 02, 2012
Secretary of State

Entity Name: GROVE SERVICES, INC. OF MIAMI

Current Principal Place of Business:

25100 S W 177TH AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 901310
HOMESTEAD, FL 33090 13

New Mailing Address:

FEI Number: 59-1116482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PHILCOX, MARK
25100 S W 177TH AVENUE
HOMESTEAD, FL 33030 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: PD
Name: PHILCOX, MARK
Address: 25100 S W 177TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: STD
Name: PHILCOX, MARY
Address: 25100 S W 177TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: MARY PHILCOX

STD

02/02/2012

Electronic Signature of Signing Officer or Director

Date