

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452910

Entity Name: GROVECOMPCO, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

C/O COCONUT GROVE BANK
2701 S. BAYSHORE DR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O COCONUT GROVE BANK ATTN: BISCOITO
2701 S. BAYSHORE DR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-1546404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUETTE, CHARLES A
2701 S. BAYSHORE DR.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HALL, ELIZABETH M
2701 S. BAYSHORE DR.
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: ELIZABETH M. HALL

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EGGLAND, DANIEL
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: CD () Delete
Name: SCHUETTE, CHARLES A
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: KUCI, RICHARD A
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: BISCOITO, DANIEL
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: HALL, ELIZABETH M
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: STD (X) Change () Addition
Name: KUCI, RICHARD A
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: PETERSON, THOMAS
Address: 2701 S. BAYSHORE DRIVE
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: ELIZABETH M. HALL

CD

04/21/2009

Electronic Signature of Signing Officer or Director

Date