

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452910

Entity Name: GROVECOMPCO, INC.

FILED
Apr 25, 2011
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:ELIZABETH HALL
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:

HALL, ELIZABETH M
2701 S. BAYSHORE DR.
MIAMI, FL 33133 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: CD
Name: HALL, ELIZABETH M
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: PETERSON, THOMAS
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

Title: STD
Name: COX, THOMAS L
Address: 2701 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: THOMAS COX

STD

04/25/2011

Electronic Signature of Signing Officer or Director

Date