

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646466

Entity Name: R.D. GROVE ENTERPRISES, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

21 ROYAL PALM POINTE
SUITE 201
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-1948859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, DANFORTH K
1626-90TH AVENUE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

LUTHER, JOHN M
21 ROYAL PALM POINTE SUITE 201
VERO BEACH, FL 32960 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: JOHN M. LUTHER

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NEWMAN, PAUL A
Address: 21 ROYAL PALM POINTE, STE. 201
City-St-Zip: VERO BEACH, FL 32960

Title: P () Delete
Name: LUTHER, JOHN M
Address: 555 SOUTH ALA
City-St-Zip: VERO BEACH, FL 32963

Title: ST () Delete
Name: LUTHER, JERRE
Address: 21 ROYAL PALM POINTED, STE 201
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: C (X) Change () Addition
Name: RICHARDSON, DANFORTH K
Address: 1035 ST. JAMES CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: JOHN M. LUTHER

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date