

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001113

FILED
Jan 04, 2012
Secretary of State

Entity Name: GROVE MASONRY MAINTENANCE, INC.

Current Principal Place of Business:

4234 W 124TH PLACE
ALSIP, IL 60803

New Principal Place of Business:

Current Mailing Address:

4234 W 124TH PLACE
ALSIP, IL 60803

New Mailing Address:

FEI Number: 36-3306570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVE, BRAD
13090 CROSS CREEK CT #203
FT MYERS, FL 33912 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: P
Name: GROVE, BRAD
Address: 10918 S MCVICKER
City-St-Zip: CHICAGO RIDGE, IL 60415

Title: V
Name: GROVE, DARIN
Address: 761 DARTMOUTH
City-St-Zip: NEW LENOX, IL 60451

Title: S
Name: GROVE, BRAD
Address: 10918 S MCVICKER
City-St-Zip: CHICAGO RIDGE, IL 60415

Title: T
Name: GROVE, BRAD
Address: 10918 S MCVICKER
City-St-Zip: CHICAGO RIDGE, IL 60415

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: BRAD GROVE

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date