

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000077

Entity Name: GROEN, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

114 PALMETTO STREET STE 7
DESTIN, FL 32541

New Principal Place of Business:

114 PALMETTO STREET
SUITE 7
DESTIN, FL 32541

Current Mailing Address:

PO BOX 5349
DESTIN, FL 32540

New Mailing Address:

114 PALMETTO STREET
SUITE 7
DESTIN, FL 32541

FEI Number: 25-1759752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEININGER LAW FIRM, P.A.
114 PALMETTO STREET STE 7
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LEININGER LAW FIRM, P.A.
114 PALMETTO STREET
8
DESTIN, FL 32541 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: _____

Electronic Signature of Registered Agent

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: MNGR
Name: MOSCI, SILVIA M MRS
Address: PO BOX 5349
City-St-Zip: DESTIN, FL 32540

Title: MNGR
Name: MOSCI, FLAVIA M MISS
Address: PO BOX 5349
City-St-Zip: DESTIN, FL 32540

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: SILVIA MEIRELES MOSCI

MNGR

01/04/2012

Electronic Signature of Signing Officer or Director

Date