2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52264

Entity Name: GROVER, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% LYNN GROVER% EILEEN GROVER10768 RUSSELL RD NW10768 RUSSELL RD NWBOKEELIA, FL 33922BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

% LYNN GROVER% EILEEN GROVER10768 RUSSELL RD NW10768 RUSSELL RD NWBOKEELIA, FL 33922BOKEELIA, FL 33922

FEI Number: 59-2326638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROVER, LYNN

10768 RUSSELL ROAD N.W.
BOKEELIA, FL 33922 US

GROVER, EILEEN M

10768 RUSSELL ROAD N.W.
BOKEELIA, FL 33922 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: EILEEN M. GROVER 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GROVER, EILEEN M Address: 10768 RUSSELL ROAD N.W. City-St-Zip: BOKEELIA, FL 33922

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: EILEEN M. GROVER PRES 02/22/2011