

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00951

FILED
Apr 23, 2009
Secretary of State

Entity Name: M & R GROVE SERVICE, INC.

Current Principal Place of Business:

1586 GRANTHAM DR.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

12765 WEST FOREST HILL BLVD.
#1304
WEST PALM BEACH, FL 33414

Current Mailing Address:

12765 WEST FOREST HILL BLVD.
#1304
WEST PALM BEACH, FL 33414 US

New Mailing Address:

12765 WEST FOREST HILL BLVD.
#1304
WEST PALM BEACH, FL 33414

FEI Number: 59-2422317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALES, JESUS
1586 GRANTHAM DR.
WEST PALM BCH., FL 33414 US

Name and Address of New Registered Agent:

PERALES, JESUS
12765 WEST FOREST HILL BLVD.
#1304
WEST PALM BCH., FL 33414 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERALES, JESUS M.
Address: 1586 GRANTHAM DR.
City-St-Zip: WELLINGTON, FL 33414

Title: VS () Delete
Name: PERALES, MIGUEL R
Address: 2062 POLO GARDEN DR #108
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: PERALES, JESUS M
Address: 1586 GRANTHAM DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERALES, JESUS M.
Address: 12765 WEST FOREST HILL BLVD.# 1304
City-St-Zip: WELLINGTON, FL 33414

Title: VS (X) Change () Addition
Name: PERALES, MIGUEL R
Address: 6475 SPARROW HAWK DR.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T (X) Change () Addition
Name: PERALES, MIGUEL R
Address: 6475 SPARROW HAWK DR.
City-St-Zip: WEST PALM BEACH, FL 33412

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: JESUS M. PERALES

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date