

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00951

FILED
May 04, 2010
Secretary of State

Entity Name: M & R GROVE SERVICE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2422317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FROELICH DE LA RUA
12008 SOUTHSORE BLVD
STE 211
WELLINGTON, 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: BEATRIZ DE LA RUA

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: JESUS M PERALES

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date