

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J02564

FILED
Apr 07, 2009
Secretary of State

Entity Name: PULITZER GROVES, INC.

Current Principal Place of Business:

18450 NW 144TH AVE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

18450 NW 144TH AVE
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 59-1682110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELEN, DAVID
1104 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PULITZER, PETER
Address: 18450 NW 144TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP () Delete
Name: PULITZER, MACLEAN
Address: 20 YALE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: SEC () Delete
Name: PULITZER, ZACHARY
Address: 6700 GARDEN AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: PULITZER, ZACHARY
Address: 20 YALE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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: PETER PULITZER

DP

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date