

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60533

Entity Name: GOOD GROVE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

6751 W. PROFESSIONAL PARKWAY
SUITE 107
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6751 W. PROFESSIONAL PKWY.
SUITE 107
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-2854323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDINIER, STEPHANE
C/O G F C
6751 W. PROFESSIONAL PKWY., STE.107
SARASOTA, FL 34240 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: P () Delete
Name: CHEVANNE, SYLVAIN
Address: 6751 W. PROFESSIONAL PKWY, SUITE 107
City-St-Zip: SARASOTA, FL 34240

Title: ST () Delete
Name: ELIZALDE, PHILLIPE
Address: 6751 W. PROFESSIONAL PKWY, SUITE 107
City-St-Zip: SARASOTA, FL 34240

Title: VP () Delete
Name: GARDINIER, STEPHANE
Address: 6751 W. PROFESSIONAL PKWY., SUITE 107
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHEVANNE, SYLVAIN
Address: 6751 W. PROFESSIONAL PKWY, SUITE 107
City-St-Zip: SARASOTA, FL 34240

Title: DST (X) Change () Addition
Name: ANTOINE, CHEVANNE
Address: 6751 W. PROFESSIONAL PKWY, SUITE 107
City-St-Zip: SARASOTA, FL 34240

Title: DVP (X) Change () Addition
Name: GARDINIER, STEPHANE
Address: 6751 W. PROFESSIONAL PKWY., SUITE 107
City-St-Zip: SARASOTA, FL 34240

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: STEPHANE GARDINIER

DVP

01/21/2009

Electronic Signature of Signing Officer or Director

Date