2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** May 04, 2006 08:00 AN Secretary of State DOCUMENT # J70831 1. Entity Name GROVER'S GALLERY, INC. Principal Place of Business Mailing Address 4 B ST GEORGE ST 14 B ST GEORGE ST ST AUGUSTINE FL 32084 ST AUGUSTINE FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2865018 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICE, THOMAS GROVER Street Address (P.O. Box Number is Not Acceptable) 16 ST GEORGE ST ST AUGUSTINE FL 32084 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition NAME RICE, THOMAS GROVER NAME STREET ADDRESS U00000565524 16 ST GEORGE ST STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 05/20/06-80139-015 150.00 CITY-ST-ZIP TITLE DTS ☐ Defete Change Addition NAME RICE, KAREN ANN NAME STREET ADDRESS 16 ST GEORGE ST STREET ADDRESS CITY-ST-ZIF ST AUGUSTINE FL CITY-ST-ZIP TITLE \_\_\_\_ Detets TITLE ☐ Change Additio. MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST- ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!