

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70831

Entity Name: GROVER'S GALLERY, INC.

FILED  
Jun 18, 2009  
Secretary of State

**Current Principal Place of Business:**

14 B ST GEORGE ST  
ST AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

14 B ST GEORGE ST  
ST AUGUSTINE, FL 32084

**New Mailing Address:**

FEI Number: 59-2865018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICE, THOMAS GROVER  
16 ST GEORGE ST  
ST AUGUSTINE, FL 32084 US

**Name and Address of New Registered Agent:**

RICE, THOMAS GROVER  
14 B ST GEORGE ST  
ST AUGUSTINE, FL 32084 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:

06/18/2009

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: DP ( ) Delete  
Name: RICE, THOMAS GROVER  
Address: 16 ST GEORGE ST  
City-St-Zip: ST AUGUSTINE, FL

Title: DTS ( ) Delete  
Name: RICE, KAREN ANN  
Address: 16 ST GEORGE ST  
City-St-Zip: ST AUGUSTINE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: KAREN ANN RICE

SEC

06/18/2009

Electronic Signature of Signing Officer or Director

Date