

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005599

FILED
Apr 29, 2010
Secretary of State

Entity Name: GROVE MERCHANTS GROUP, INC.

Current Principal Place of Business:

3109 GRAND AVENUE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 20-3978575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, W. TUCKER
215 GRAND AVE
COCONUT GROVE, FL 33133 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

OFFICERS AND DIRECTORS:

Title: D
Name: CATANACH, JEFFREY D
Address: 3109 GRAND AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: D
Name: DUBIN, FELICE
Address: 2645 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: LICATA, STEPHEN
Address: 3015 GRAND AVE
City-St-Zip: COCONUT GROVE, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY CATANACH

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date