

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048296

FILED
Jun 25, 2009
Secretary of State

Entity Name: GROVES & VERONA, P.A.

Current Principal Place of Business:

7385 SOUTHWEST 87TH AVENUE
400
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7385 SOUTHWEST 87TH AVENUE
400
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1007979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, THEODORE J ESQ.
8030 PETERS ROAD
BUILDING D, SUITE 104
FORT LAUDERDALE, FL 33324 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

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: P () Delete
Name: GROVES, ASA B III
Address: 14910 SOUTHWEST 72ND COURT
City-St-Zip: MIAMI, FL 33158

Title: VP () Delete
Name: VERONA, RUSSELL M
Address: 8123 SOUTHWEST 103RD STREET
City-St-Zip: MIAMI, FL 33156

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: ASA B. GROVES, III, ESQUIRE

P

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date