

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2012
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: ASA B. GROVES, III

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date