

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009730

FILED
Apr 28, 2008
Secretary of State

Entity Name: GROVE HEAVY EQUIPMENT SALES AND RENTALS, INC.

Current Principal Place of Business:

12980 NW 30AVE.
PO BOX 540147
OPA LOCKA, FL 33054

New Principal Place of Business:

12980 NW 30AVE.
OPA LOCKA, FL 33054

Current Mailing Address:

12980 NW 30AVE.
PO BOX 540147
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-1072657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BART UPTHEGROVE
12980 NW 30 AVENUE
OPA LOCKA, FL 33054 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UPTHEGROVE, BART
Address: 12980 NW 30 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP () Delete
Name: UPTHREGROVE, ROBERT
Address: 12980 NW 30 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: UPTHEGROVE, ROBERT
Address: 12980 NW 30 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: BART UPTHEGROVE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date