

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059012

Entity Name: GROTHE HOLDINGS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

8454 NORTHCLIFFE BLVD
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

1297 CORYDON AVE
SPRING HILL, FL 346095935

New Mailing Address:

FEI Number: 59-3729400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWOPE, SCOTT P ESQ
2450 SUNSET POINT RD
SUITE D
CLEARWATER, FL 33765 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: PD
Name: GROTHE, JOHN K
Address: 8454 NORTHCLIFFE BLVD
City-St-Zip: SPRING HILL, FL 34606

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: JOHN K GROTHE

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date