

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076576

FILED
Apr 25, 2011
Secretary of State

Entity Name: GROVE HOUSE INTERIORS, INC.

Current Principal Place of Business:

1920 E. F. GRIFFIN ROAD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1920 E. F. GRIFFIN ROAD
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3741172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD H JR
245 S CENRAL AVE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

WILSON, DONALD H JR
245 S CENTRAL AVE
BARTOW, FL 33830 US

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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEWIS, ALICE W
Address: 1920 E F GRIFFIN RD
City-St-Zip: BARTOW, FL 33830

Title: D
Name: LEWIS, ROBERT B
Address: 1920 E F GRIFFIN RD
City-St-Zip: BARTOW, FL 33830

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: ALICE W. LEWIS

Electronic Signature of Signing Officer or Director

PRES

04/25/2011

Date