

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051457

Entity Name: BIZGROVE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

489 GRAND CANAL DRIVE
POINCIANA, FL 34759

New Principal Place of Business:

Current Mailing Address:

489 GRAND CANAL DRIVE
POINCIANA, FL 34759

New Mailing Address:

5527 PRESTON FAIRWAYS DRIVE
DALLAS, TX 75252

FEI Number: 04-3661569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUAZIZ, KARIM
489 GRAND CANAL DRIVE
POINCIANA, FL 34759 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: D () Delete
Name: BOUAZIZ, KARIM
Address: 489 GRAND CANAL DRIVE
City-St-Zip: POINCIANA, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUAZIZ, KARIM
Address: 5527 PRESTON FAIRWAYS DRIVE
City-St-Zip: DALLAS, TX 75252

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: KARIM BOUAZIZ

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date