

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069435

FILED
Jul 08, 2006
Secretary of State

Entity Name: GROVENOR HOUSE FURNISHING USA, INC.

Current Principal Place of Business:

25 FERNBROOKE DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

25 FERNBROOKE DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-2214880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, GEOFFREY
25 FERNBROOKE DRIVE
SAFETY HARBOR, FL 34695 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOLDEN, GEOFFREY
Address: 25 FERNBROOKE DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEOFFREY HOLDEN

PRES

07/08/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date