

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115263

FILED
Apr 29, 2009
Secretary of State

Entity Name: BANUELOS GROVE SERVICE, INC.

Current Principal Place of Business:

5076 PINE NEEDLE RD
MASACOTTE, FL 34753

New Principal Place of Business:

1718 GARDEN VIEW ST
MASACOTTE, FL 34753

Current Mailing Address:

5076 PINE NEEDLE RD
MASACOTTE, FL 34753

New Mailing Address:

1718 GARDEN VIEW ST
MASACOTTE, FL 34753

FEI Number: 65-1161790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANUELOS, ANTONIO
5076 PINE NEEDLE RD
MASACOTTE, FL 34753 US

Name and Address of New Registered Agent:

BANUELOS, ANTONIO
1718 GARDEN VIEW ST
MASACOTTE, FL 34753 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: ANTONIO BANUELOS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANUELOS, ANTONIO
Address: 5076 PINE NEEDLE RD.
City-St-Zip: MASACOTTE, FL 34753

Title: V () Delete
Name: BANUELOS, ALEJANDRO
Address: 5076 PINE NEEDLE RD.
City-St-Zip: MASACOTTE, FL 34753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANUELOS, ANTONIO
Address: 1718 GARDEN VIEW ST
City-St-Zip: MASACOTTE, FL 34753

Title: V (X) Change () Addition
Name: BANUELOS, ALEJANDRO
Address: 1718 GARDEN VIEW ST
City-St-Zip: MASACOTTE, FL 34753

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: ANTONIO BANUELOS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date