

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041194

Entity Name: GROVE ONE REALTY, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

3420 BIRD AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

8370 W FLAGLER STREET
SUITE 125
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-1830477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 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: P () Delete
Name: MITCHELL, GUY
Address: 3420 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133

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 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: GUY MITHCHELL

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date