

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054326

FILED
Feb 15, 2012
Secretary of State

Entity Name: GROOVER COMPANIES, INC.

Current Principal Place of Business:

4200 DUNDEE ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

4200 DUNDEE ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 68-0558189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOVER, JOHN D MR
603 14TH ST NE
WINTER HAVEN, FL 33881 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

OFFICERS AND DIRECTORS:

Title: P
Name: GROOVER, JOHN D
Address: 603 14TH ST NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST
Name: GROOVER, DEBORAH M
Address: 603 14TH ST NE
City-St-Zip: WINTER HAVEN, FL 33881

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: DEBORAH M GROOVER

ST

02/15/2012

Electronic Signature of Signing Officer or Director

Date