

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135857

FILED
Apr 19, 2010
Secretary of State

Entity Name: M. GROFF ENTERPRISES, INC.

Current Principal Place of Business:

3009 21ST ST. W.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

1369 MELALEUCA LN.
FORT MYERS, FL 33901

Current Mailing Address:

1369 MELALEUCA LN.
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 76-0767850 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALOIA, FRANK J
2250 FIRST ST
FT MYERS, FL 33912 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: DPS
Name: GROFF, MATTHEW J
Address: 3009 21ST ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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: MATTHEW J GROFF

DPS

04/19/2010

Electronic Signature of Signing Officer or Director

Date