

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147216

Entity Name: GROVER ENTERPRISES, INC.

FILED
Jun 24, 2008
Secretary of State

Current Principal Place of Business:

825 NE 10TH AVE.
POMPANO BCH, FL 33060

New Principal Place of Business:

3642 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

Current Mailing Address:

825 NE 10TH AVE.
POMPANO BCH, FL 33060

New Mailing Address:

3642 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

FEI Number: 22-3917954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JANICE, GROVER
3642 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 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: JANICE GROVER

06/24/2008

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: PSD () Delete
Name: GROVER, JOHN H
Address: 825 NE 10TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: VTD () Delete
Name: GROVER, JANICE
Address: 825 NE 10TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GROVER, JOHN H
Address: 3642 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD (X) Change () Addition
Name: GROVER, JANICE
Address: 3642 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

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: JANICE GROVER

VP

06/24/2008

Electronic Signature of Signing Officer or Director

Date