2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027067

Entity Name: GROVE BOYS POOL SERVICE, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5612 SW 97TH TER 15551 HUNTRIDGE ROAD COOPER CITY, FL 33328 US DAVIE, FL 33331 US

Current Mailing Address: New Mailing Address:

5612 SW 97TH TER 15551 HUNTRIDGE ROAD COOPER CITY, FL 33328 US DAVIE, FL 33331 US

FEI Number: 20-8548009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIGUEL, JUAN
5612 SW 97TH TER
500PER CITY, FL 33328 US
500PER CITY, FL 33328 US
500PER CITY, FL 33331 US
500PER CITY, FL 33331 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: BRYAN A. JOSEPH 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HURST, TODD
 Name:
 JOSEPH, BRYAN A PD

 Address:
 3901 W. PARK RD
 Address:
 15551 HUNTRIDGE ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:
 DAVIE, FL 33331 US

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: BRYAN A. JOSEPH PD 04/21/2009