

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027067

FILED
Apr 12, 2012
Secretary of State

Entity Name: GROVE BOYS POOL SERVICE, INC.

Current Principal Place of Business:

1811 SW 56 AVE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 293153
DAVIE, FL 33329

New Mailing Address:

FEI Number: 20-8548009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, BRYAN A PRES.
1811 SW 56 AVE
PLANTATION, FL 33317 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: PRES
Name: JOSEPH, BRYAN A PRES.
Address: 1811 SW 56 AVE
City-St-Zip: PLANTATION, FL 33317 US

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: BRYAN A. JOSEPH

PRES

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date