

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127826

Entity Name: BAMBOO GROOVE, INC.

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

8865 SE MAY TERRACE
HOBE SOUND, FL 33455

New Principal Place of Business:

1402 N.E. ELIZABETH AVE.
JENSEN BEACH, FL 34957

Current Mailing Address:

8865 SE MAY TERRACE
HOBE SOUND, FL 33455

New Mailing Address:

1402 N.E. ELIZABETH AVE.
JENSEN BEACH, FL 34957

FEI Number: 26-1546735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMIE
8865 SE MAY TERRACE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

POWELL, JAMIE
1402 N.E. ELIZABETH AVE.
JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent

09/01/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POWELL, JAMIE
Address: 1402 N.E. ELIZABETH AVE.
City-St-Zip: JENSEN BEACH, FL 34957

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: JAMIE POWELL

D

09/01/2010

Electronic Signature of Signing Officer or Director

Date