

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073869

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: ASPEN GROVE DESIGN INC.

**Current Principal Place of Business:**

1045 E ATLANTIC AVE  
SUITE 212  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

2245 NW 14TH STREET  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

1045 E ATLANTIC AVE  
SUITE 212  
DELRAY BEACH, FL 33483 US

FEI Number: 26-3244691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MOORE, ISAAC A  
2245 NW 14TH STREET  
DELRAY BEACH, FL 33445 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: P, D  
Name: MOORE, ISAAC A  
Address: 2245 NW 14TH STREET  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S, T  
Name: MOORE, ISAAC A  
Address: 2245 NW 14TH STREET  
City-St-Zip: DELRAY BEACH, FL 33445 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: ISAAC MOORE

P

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date