

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079063

Entity Name: GROVEY NAILS INC

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

1034 GATEWAY BLVD.  
STE 109  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

## Current Mailing Address:

190 LAS BRISAS CIR  
HYPOLUXO, FL 33462

## New Mailing Address:

FEI Number: 35-2344955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUQUE, WILLIAM A  
190 LAS BRISAS CIR  
HYPOLUXO, FL 33462 US

## Name and Address of New Registered Agent:

HITE, ERICA M  
190 LAS BRISAS CIR  
HYPOLUXO, FL 33462 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: ERICA HITE

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HITE, ERICA M  
Address: 190 LAS BRISAS CIR  
City-St-Zip: HYPOLUXO, FL 33462

Title: VP ( ) Delete  
Name: DUQUE, WILLIAM A  
Address: 190 LAS BRISAS CIR  
City-St-Zip: HYPOLUXO, FL 33462

Title: SEC (X) Delete  
Name: HITE, DEBBIE G  
Address: 190 LAS BRISAS CIR  
City-St-Zip: HYPOLUXO, FL 33462

Title: TRES (X) Delete  
Name: HITE, RONALD K  
Address: 190 LAS BRISAS CIR  
City-St-Zip: HYPOLUXO, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERICA HITE

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date