

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046200

Entity Name: GROVE POWER, INC.

FILED
Jul 06, 2010
Secretary of State

Current Principal Place of Business:

1881 NW 93RD AVE.
SUITE B
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1881 NW 93RD AVE.
SUITE B
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-0263695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: SD
Name: FLANNERY, JEFF
Address: 1881 NW 93RD AVE. SUITE B
City-St-Zip: DORAL, FL 33172

Title: P
Name: BLACK, THOMAS
Address: 1881 NW 93RD AVE. SUITE B
City-St-Zip: DORAL, FL 33172

Title: T
Name: FAHMER, JAMES
Address: 1881 NW 93RD AVE. SUITE B
City-St-Zip: DORAL, FL 33172

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: JAMES FAHMER

T

07/06/2010

Electronic Signature of Signing Officer or Director

Date