

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046200

Entity Name: GROVE POWER, INC.

FILED  
Sep 13, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1900 NW 84TH AVE  
DORAL, FL 33126

## Current Mailing Address:

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

## New Mailing Address:

1900 NW 84TH AVE  
DORAL, FL 33126

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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: 1900 NW 84TH AVE.  
City-St-Zip: DORAL, FL 33126

Title: T  
Name: FAHRNER, JAMES  
Address: 1900 NW 84TH AVE.  
City-St-Zip: DORAL, FL 33126

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 FAHRNER

T

09/13/2011

Electronic Signature of Signing Officer or Director

Date