

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048272

FILED
Apr 17, 2012
Secretary of State

Entity Name: GROOVE ROBOT INC

Current Principal Place of Business:

3907 N FEDERAL HIGHWAY
#248
POMPANO, FL 33064 US

New Principal Place of Business:

2521 NE 46 ST
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

3907 N FEDERAL HIGHWAY
#248
POMPANO, FL 33064 US

New Mailing Address:

2521 NE 46 ST
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 27-2815606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADDEO, JOHN
2521 NE46 ST
LIGHTHOUSE POINT, FL 33064 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
Name: TADDEO, JOHN
Address: 2521 NE 46 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JOHN TADDEO

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date