

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088691

Entity Name: THE GROVE LOUNGE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2995 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

4033 DORAL
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 80-0658101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, LINDSEY M
635 OLEANDER DRIVE
WINTER HAVEN, FL 33880 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: QUINN, LINDSEY M
Address: 635 OLEANDER DR
City-St-Zip: WINTER HAVEN, FL 33880

Title: S
Name: NORRIS, KRISTAN L
Address: 4033 DORAL
City-St-Zip: WINTER HAVEN, FL 33884

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: LINDSEY QUINN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date