

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102483

Entity Name: GROTH GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1788 PAINTED BUNTING CIR
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1788 PAINTED BUNTING CIR
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 80-0670332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTH, STEVE
2575 WEST BROOK LANE
CLEARWATER, FL 33761 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: D
Name: GROTH, JEFFREY
Address: 1788 PAINTED BUNTING CIR
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: GROTH, STEVEN
Address: 2575 WEST BROOK LANE
City-St-Zip: CLEARWATER, FL 33761

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: STEVEN GROTH

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date