

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026072

Entity Name: GROVE SQUARE, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

118 N.E. 16TH STREET  
DELRAY BEACH, FL 33444 US

## New Principal Place of Business:

## Current Mailing Address:

118 NE 16 ST  
DELRAY BEACH, FL 33444 US

## New Mailing Address:

FEI Number: 65-0590518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLAGHER, EDWARD  
118 NE 16TH ST  
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEYDER, KENNETH  
Address: 6510 SW 57 ST  
City-St-Zip: DAVIE, FL 33314

Title: VP ( ) Delete  
Name: GALLAGHER, ED  
Address: 118 NE 16 ST  
City-St-Zip: DELRAY BEACH, FL 33444

Title: S/T ( ) Delete  
Name: ANSEL, ERIC  
Address: 941 S. NORTHLAKE DRIVE  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD GALLAGHER

VP

04/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date