

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049787

FILED
Apr 08, 2012
Secretary of State

Entity Name: GROVE FINANCIAL CORP., INC.

Current Principal Place of Business:

9188 LONG LAKE PALM DR
BOCA RATON, FL 33496

New Principal Place of Business:

1605 SW 20TH AVE
BOCA RATON, FL 33486

Current Mailing Address:

9188 LONG LAKE PALM DR
BOCA RATON, FL 33496

New Mailing Address:

1605 SW 20TH AVE
BOCA RATON, FL 33486

FEI Number: 65-0669562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAFEL JR, EDWARD J
9188 LONG LAKE PALM DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

CHAFEL JR, EDWARD J
1605 SW 20TH AVE
BOCA RATON, FL 33486 US

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

04/08/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAFEL, EDWARD J JR
Address: 1605 SW 20TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: EDWARD J CHAFEL JR

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date