

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00617

FILED
Apr 28, 2008
Secretary of State

Entity Name: JEFFREY S. GROTEN & ASSOCIATES, INC.

Current Principal Place of Business:

734 SW 157TH TERR.
SUNRISE, FL 33326 US

New Principal Place of Business:

921 BAYBERRY POINT DR
PLANTATION, FL 33324 US

Current Mailing Address:

734 SW 157TH TERR.
SUNRISE, FL 33326 US

New Mailing Address:

921 BAYBERRY POINT DR
PLANTATION, FL 33324 US

FEI Number: 65-0218414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTEN, JEFFREY S
9867 NW 2ND CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GROTEN, JEFFREY S
921 BAYBERRY POINT DR
PLANTATION, FL 33324 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROTEN, JEFFREY S,
Address: 734 SW 157TH TERR.
City-St-Zip: SUNRISE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROTEN, JEFFREY S,
Address: 921 BAYBERRY POINT DR
City-St-Zip: PLANTATION, FL 33324

Title: O () Change (X) Addition
Name: GROTEN, LAURA,
Address: 921 BAYBERRY POINT DR
City-St-Zip: PLANTATION, FL 33324

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: LAURA GROTEN

O

04/28/2008

Electronic Signature of Signing Officer or Director

Date