

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26447

FILED
Jan 20, 2011
Secretary of State

Entity Name: GROVE GROUP INCORPORATED

Current Principal Place of Business:

1740 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1740 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0242469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, LOREN
1740 TIGERTAIL AVE.
COCONUT GROVE, FL 33133 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: DP
Name: DELGADO, LOREN
Address: 1740 TIGERTAIL AVE.
City-St-Zip: COCONUT GROVE, FL

Title: DST
Name: DELGADO, PATRICIA P.
Address: 1740 TIGERTAIL AVE.
City-St-Zip: COCONUT GROVE, FL

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: LOREN DELGADO

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date