

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 125845

FILED  
Mar 17, 2011  
Secretary of State

**Entity Name:** CLERMONT GROVES, INC.

**Current Principal Place of Business:**

13100 W COLONIAL DR.  
WINTER GARDEN, FL 347873953 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 770338  
WINTER GARDEN, FL 347770338 US

**New Mailing Address:**

**FEI Number:** 59-0623328      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCPHERSON, REX V II  
1278 COUNTRY CLUB OAKS CR  
ORLANDO, FL 32804 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: LAMBERT, LAURA E  
Address: 2696 SW GREENWICH WAY  
City-St-Zip: PALM CITY, FL 34990

Title: PD  
Name: MCPHERSON, REX V II  
Address: 1278 COUNTRY CLUB OAKS CR  
City-St-Zip: ORLANDO, FL 32804

Title: VSD  
Name: MCPHERSON, REX V III  
Address: 1102 WILKINSON ST  
City-St-Zip: ORLANDO, FL 32803

Title: TD  
Name: RIFFLE, THOMAS R  
Address: 1400 WEBBER STREET  
City-St-Zip: ORLANDO, FL 32803

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: REX V. MCPHERSON, II

PRES

03/17/2011

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

\_\_\_\_\_ Date