

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229834

FILED  
Mar 25, 2011  
Secretary of State

Entity Name: POINSETTIA GROVES INC

**Current Principal Place of Business:**

1481 8TH AVE.  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1388  
VERO BEACH, FL 32961 US

**New Mailing Address:**

FEI Number: 59-0882352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HUDSON, JOHN B  
4726 PEBBLE BAY CIR.  
VERO BEACH, FL 32963 US

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

HUDSON, JOHN B JR  
1481 US HIGHWAY 1  
VERO BEACH, FL 32960 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: JOHN B. HUDSON JR.

03/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VD  
Name: HUDSON, JOHN B  
Address: 4726 PEBBLE BAY CIR  
City-St-Zip: VERO BCH, FL 32963

Title: STD  
Name: HUDSON, E .D. HUDSON  
Address: 4726 PEBBLE BAY CIR  
City-St-Zip: VERO BCH, FL 32963

Title: PD  
Name: HUDSON, JOHN B JR.  
Address: 4015 12TH PL. SW  
City-St-Zip: VERO BCH, FL 32968

Title: D  
Name: HENDRIX, P.H.  
Address: 6620 1ST. ST. SW  
City-St-Zip: VERO BCH., FL 32963

Title: D  
Name: HUDSON, C  
Address: 4015 12TH PL, SW  
City-St-Zip: VERO BEACH, FL 32963

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: JOHN B. HUDSON JR.

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date