

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229834

FILED
Feb 10, 2012
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 JR
1481 US HIGHWAY 1
VERO BEACH, FL 32960 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: 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: J. B. HUDSON, JR

PRES

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date