

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587960

FILED
Jan 06, 2011
Secretary of State

Entity Name: MERRITT ISLAND GROVES, INCORPORATED

Current Principal Place of Business:

2661 N UPSHUR ST
ARLINGTON, VA 22207 US

New Principal Place of Business:

Current Mailing Address:

2661 N UPSHUR ST
ARLINGTON, VA 22207 US

New Mailing Address:

FEI Number: 54-1091084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYFFEL, GEORGE G
7520 RIDGEWOOD AVE
#210
CAPE CANAVERAL, FL 32920 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: ASST
Name: RYFFEL, CAROLYN J
Address: 163 SOUTH ST., #78
City-St-Zip: DANBURY, CT 06810 US

Title: PRES
Name: RYFFEL, GEORGE G
Address: 2661 N. UPSHUR ST.
City-St-Zip: ARLINGTON, VA 22207 US

Title: TRS
Name: RYFFEL, GEORGE G II
Address: 13028A SHADYSIDE LANE
City-St-Zip: GERMANTOWN, MD 20874 US

Title: SEC
Name: NAVASCUES, KATHRYN R
Address: 4805 46TH ST, NW
City-St-Zip: WASHINGTON, DC 20016 US

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: GEORGE G. RYFFEL

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date