

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H81091

FILED
Jan 17, 2012
Secretary of State

Entity Name: SCHUMANN GROVES, INC.

Current Principal Place of Business:

3940 8TH PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

3940 8TH PLACE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2628530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, JOHN J.
3940 8TH PLACE
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: SD
Name: SCHUMANN, KIM
Address: 3940 8TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: PD
Name: SCHUMANN, JOHN J. III
Address: 3940 8TH PLACE
City-St-Zip: VERO BEACH, FL 32960

Title: TD
Name: SCHUMANN, KIM
Address: 3940 8TH PLACE
City-St-Zip: VERO BEACH, FL 32960

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: KIM SCHUMANN

SD

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date