

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009608

FILED
Feb 10, 2012
Secretary of State

Entity Name: GROVES INDUSTRIAL PARK J.V., INC

Current Principal Place of Business:

128 SIGNATURE DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

128 SIGNATURE DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 97-0850111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RON S
128 SIGNATURE DR
MELBOURNE BCH, FL 32951 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: DV
Name: CONNOR, DOUG S
Address: 1804 RIVERVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: DP
Name: SELIG, MIKE
Address: 1804 RIVERVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: DST
Name: SMITH, RON S
Address: 1804 RIVERVIEW DRIVE
City-St-Zip: MELBOURNE, FL 32901

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: RON S SMITH

_____ Electronic Signature of Signing Officer or Director

DST

02/10/2012

_____ Date