2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09911

FILED Apr 05, 2011 Secretary of State

Entity Name: LAKE JESSUP GROVES, INC.

New Principal Place of Business: Current Principal Place of Business:

700 W FIRST STREET SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

700 W FIRST STREET SANFORD, FL 32771 US

FEI Number: 59-3110551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALLACE, GEORGE B 700 W FIRST STREET SANFORD, FL 32771 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WALLACE, GEORGE B Name: 700 W FIRST STREET Address: City-St-Zip: SANFORD, FL 32771

Title: VT

Name: BALES, JEFFREY C 113 LINDA LANE Address: LAKE MARY, FL 32746 City-St-Zip:

Title:

LINGLE, G. KURT Name: 111 LOCK ARBOR CT. Address: City-St-Zip: SANFORD, FL

Title: **VPS**

TRAMELL, JOE B Name: Address: 720 N RIO GRANDE AVE

City-St-Zip: ORLANDO, FL

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 B. WALLACE **PRES** 04/05/2011