

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78554

Entity Name: BANES GROVES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

HOWARD B. BANES
10777 E. GOBBLER DR.
FLORAL CITY, FL 326362224

New Principal Place of Business:

Current Mailing Address:

HOWARD B. BANES
10777 E. GOBBLER DR.
FLORAL CITY, FL 326362224

New Mailing Address:

FEI Number: 59-3014478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANES, HOWARD B
10777 E. GOBBLER DR.
FLORAL CITY, FL 32642 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: V
Name: BANES, HOWARD B JR
Address: 8721 ELMDALE PLACE
City-St-Zip: TAMPA, 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: HOWARD BANES

V

04/19/2011

Electronic Signature of Signing Officer or Director

Date