

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 116080

FILED
Feb 16, 2011
Secretary of State

Entity Name: MOUNT DORA GROVES COMPANY

Current Principal Place of Business:

445 LIMIT STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P O BOX 38
MOUNT DORA, FL 32756

New Mailing Address:

FEI Number: 59-0664381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, ROBERT L
1343 HEIM ROAD
MOUNT DORA, FL 32757 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: PRES
Name: SIMPSON, ROBERT L
Address: 445 LIMIT AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: SIMPSON, H. JAMES III
Address: 445 LIMIT AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: TREA
Name: SIMPSON, MICHAEL L
Address: 445 LIMIT AVE
City-St-Zip: MOUNT DORA, FL 32757

Title: SEC
Name: SIMPSON, ANITA K
Address: 445 LIMIT AVE.
City-St-Zip: MOUNT DORA, FL 32757

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: ROBERT L SIMPSON

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date