

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 171209

Entity Name: BLUE SINK GROVES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

131 W. MAIN ST.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

131 W. MAIN ST.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-6058143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTHEN, DAVID ERWIN
131 W MAIN ST
TAVARES, FL 32778 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: PDS
Name: CAUTHEN, DAVID ERWIN
Address: 8010 GIBSON TERRACE
City-St-Zip: LEESBURG, FL 32778

Title: VD
Name: CAUTHEN, ROBERT S
Address: 8010 GIBSON TERRACE
City-St-Zip: LEESBURG, FL 32778

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: DAVID E. CAUTHEN

PDS

02/16/2011

Electronic Signature of Signing Officer or Director

Date