

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203606

FILED
Mar 16, 2012
Secretary of State

Entity Name: EDSALL GROVES, INC.

Current Principal Place of Business:

3915 1ST ST, SW
VERO BCH, FL 32968

New Principal Place of Business:

Current Mailing Address:

3915 1ST ST, SW
VERO BCH, FL 32968

New Mailing Address:

FEI Number: 59-6077544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, R. DAVID III
1055 31ST AVENUE
VERO BEACH, FL 32960 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: VP
Name: EDSALL, ROBERT S., JR.
Address: 420 N. SANSSONCI AVENUE
City-St-Zip: DELAND, FL 32720

Title: PS
Name: MCKENZIE, R.DAVID III
Address: 1055 31ST AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: V
Name: MCKENZIE, KATHARINE E.
Address: 18109 GREGG BLUFF RD.
City-St-Zip: JONESTOWN, TX 78645

Title: VP
Name: NICELY, SANDRA M
Address: 7690 KNIGHTWING CENTER
City-St-Zip: FORT MYERS, FL 33912

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: R DAVID MCKENZIE III

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date