2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 207950

Entity Name: ADAMS GROVES, INC.

FILED Jul 27, 2010 Secretary of State

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

1519 3RD STREET SE

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4399

WINTER HAVEN, FL 33885 US

FEI Number: 59-0825246 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:

ADAMS,C W 1519 3RD STREET SE WINTER HAVEN, FL 33880 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:

 Name:
 ADAMS, B R JR

 Address:
 1519 3RD STREET SE

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: PTDT Name: ADAMS, C W

Address: 1519 3RD STREET SE City-St-Zip: WINTER HAVEN, FL 33880

Title: VS

 Name:
 ADAMS, MARY P

 Address:
 1519 3RD STREET SE

 City-St-Zip:
 WINTER HAVEN, FL 33880

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: C.W. ADAMS P 07/27/2010