

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207950

Entity Name: ADAMS GROVES, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1519 3RD STREET SE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4399
WINTER HAVEN, FL 33885 US

New Mailing Address:

P.O. BOX 2276
WINTER HAVEN, FL 33883 US

FEI Number: 59-0825246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ADAMS, CHARLES W JR
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: CHARLES W. ADAMS, JR.

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: ADAMS, CHARLES W III
Address: 1519 3RD STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: PTDT
Name: ADAMS, CHARLES W JR.
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: MARY P. ADAMS

VS

01/03/2012

Electronic Signature of Signing Officer or Director

Date