

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213615

FILED
Jan 04, 2012
Secretary of State

Entity Name: SEXTON GROVE SERVICE, INC.

Current Principal Place of Business:

695 S US HWY #1
VERO BCH, FL 32962

New Principal Place of Business:

Current Mailing Address:

P O BOX 1208
VERO BCH, FL 32961

New Mailing Address:

FEI Number: 59-0839523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN III, J B
695 S US HWY #1
VERO BCH, FL 32962 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: P
Name: SEXTON, CHARLES R., JR
Address: 4650 17TH STREET S.W.
City-St-Zip: VERO BEACH, FL

Title: ST
Name: EGAN, J.B., III
Address: 4631 9TH PLACE
City-St-Zip: VERO BEACH, FL

Title: VP
Name: SEXTON, FRANCES G
Address: 4650 17TH STREET SW
City-St-Zip: VERO BEACH, FL 32968

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: J B EGAN, III

ST

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date