

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215812

FILED
Jan 04, 2010
Secretary of State

Entity Name: LARKIN GROVES INC

Current Principal Place of Business:

817 BEACHLAND BLVD
VERO BEACH, FL 32963 US

New Principal Place of Business:

2001 U.S. HIGHWAY 1
VERO BEACH, FL 32960 US

Current Mailing Address:

817 BEACHLAND BLVD
VERO BEACH, FL 32963 US

New Mailing Address:

2001 U.S. HIGHWAY 1
VERO BEACH, FL 32960 US

FEI Number: 59-6074795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, LEWIS W JR
817 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MURPHY, LEWIS W JR
2001 U.S. HIGHWAY 1
VERO BEACH, FL 32960 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:

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LARKIN, LINDA
Address: 2001 U.S. HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: MURPHY, LEWIS W JR
Address: 2001 U.S. HIGHWAY 1
City-St-Zip: VERO BEACH, FL 32960 US

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: LEWIS W. MURPHY, JR.

VP

01/04/2010

Electronic Signature of Signing Officer or Director

Date