

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220083

FILED
Jan 12, 2012
Secretary of State

Entity Name: R.B. KIEFER GROVES, INC.

Current Principal Place of Business:

34222 KIEFER RD.
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

34222 KIEFER RD
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-0853185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, THEODORE P.
10834 WIRT RD.
SAN ANTONIO, FL 33576 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: KIEFER, THEODORE P.
Address: 10834 WRIT RD.
City-St-Zip: SAN ANTONIO, FL

Title: S
Name: HINES, MARILYN L.
Address: HINES RD P.O. BOX 264
City-St-Zip: SAN ANTONIO, FL

Title: V
Name: CALEGARI, KATHLEEN M.
Address: 175 COMMONWEALTH AVE.
City-St-Zip: SAN FRANCISCO, CA

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: KIEFER, THEODORE P.

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date