

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221300

Entity Name: G B S GROVES,INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1023 W. LAKE ELOISE DR.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

1023 W. LAKE ELOISE DR.
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-1318182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, ROGER D
1023 W. LAKE ELOISE DR.
WINTER HAVEN, FL 33884 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: ST
Name: GRIFFITHS, KA
Address: 3345 WOODROW WAY
City-St-Zip: ATLANTA, GA 30319

Title: V
Name: GRIFFITHS, R. D.
Address: 1023 W. LK. ELOISE TERR
City-St-Zip: WINTER HAVEN, FL

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: KENNETH A. GRIFFITHS

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date