2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221753

FILED
Jan 12, 2011
Secretary of State

Entity Name: BRYAN GROVES, INC.

Current Principal Place of Business:

2301 ABC ROAD
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 367
BABSON PARK, FL 33827

New Mailing Address:

FEI Number: 59-0852099 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATERS, CHRISTINE B
245 MANN ROAD
BABSON PARK, FL 33827 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: STD
Name: BUHRMAN, ANSEL R
Address: 235 MANN ROAD
City-St-Zip: BABSON PARK, FL 33827 US

Title: PD
Name: WATERS, CHRISTINE B
Address: 245 MANN RD.
City-St-Zip: BABSON PARK, FL 33827 US

Title: VP
Name: BUHRMAN, PARKER B
Address: 110 CHAMPIONS GREEN DRIVE
City-St-Zip: MADISON, AL 35758 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: CHRISTINE B. WATERS PD 01/12/2011

Electronic Signature of Signing Officer or Director Date