

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227545

FILED
May 11, 2011
Secretary of State

Entity Name: NISBET-MCGILL GROVES INC

Current Principal Place of Business:

DAVID S NISBET
675 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

SARA BARNHART
845 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952

Current Mailing Address:

DAVID S NISBET
675 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Mailing Address:

SARA BARNHART
845 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952

FEI Number: 59-0848923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISBET, SARAH C
675 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

BARNHART, SARA
845 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: SARA BARNHART

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D

Name: BARNHART, SARA

Address: 845 S TROPICAL TRAIL

City-St-Zip: MERRITT ISLAND, FL 32952 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: SARA BARNHART

D

05/11/2011

Electronic Signature of Signing Officer or Director

Date