

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234677

FILED
Feb 10, 2011
Secretary of State

Entity Name: JOHN H. WARDLAW GROVES, INC.

Current Principal Place of Business:

22 E WALL ST
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 458
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 59-6063558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON JR, J H
105 SOUTH SCENIC HIGHWAY
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

DICKINSON JR, J H
22 E WALL ST
FROSTPROOF, FL 33843 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:

Electronic Signature of Registered Agent

02/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DICKINSON JR, J. H.
Address: 20 HEIGHTS AVENUE
City-St-Zip: FROSTPROOF, FL

Title: STD
Name: DICKINSON, ANNE W.
Address: 20 HEIGHTS AVENUE
City-St-Zip: FROSTPROOF, 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: JH DICKINSON JR

Electronic Signature of Signing Officer or Director

PD

02/10/2011

Date