

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 236603

FILED
Jan 20, 2012
Secretary of State

Entity Name: NOKOMIS GROVES INC

Current Principal Place of Business:

111 S. ALBEE FARMS RD.
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

111 S. ALBEE FARMS RD.
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 59-0921626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMERER, BRENDA S H
111 S ALBEE FARMS ROAD
NOKOMIS, FL 34275 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: PD
Name: KEMERER, BRENDA S H
Address: 111 S ALBEE FARMS ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: V
Name: FISCHER, LINDA C
Address: 111 S. ALBEE FARM ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: V
Name: HENDERSON, SANDRA
Address: 111 S ALBEE FARMS RD
City-St-Zip: NOKOMIS, FL 34275

Title: V
Name: HENDERSON, LAURA
Address: 111 S. ALBEE FARMS RD.
City-St-Zip: NOKOMIS, FL 34275

Title: V
Name: HENDERSON, KIRK
Address: 111 S. ALBEE FARMS RD.
City-St-Zip: NOKOMIS, FL 34275

Title: V
Name: PAL, JOANNA
Address: 111 S. ALBEE FARM RD.
City-St-Zip: NOKOMIS, FL 34275

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: BRENDA KEMERER

PD

01/20/2012

Electronic Signature of Signing Officer or Director

Date