

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239855

FILED
Jan 04, 2012
Secretary of State

Entity Name: HENRY GROVES, INC.

Current Principal Place of Business:

2548 LAUREL GLEN DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2548 LAUREL GLEN DRIVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-0889910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPPING, MARY ANN
2548 LAUREL GLEN DRIVE
LAKELAND, FL 33803 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: PIPPING, MARY ANN
Address: 2548 LAUREL GLEN DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: SD
Name: MARSTON, ASHLEY M
Address: 9811 OLD HYDE PARK PLACE
City-St-Zip: BRADENTON, FL

Title: TR
Name: MARSTON, ASHLEY M
Address: 9811 OLD HYNE PARK PLACE
City-St-Zip: BRADENTON, 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: MARY ANN PIPPING

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date