

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244631

FILED
Aug 31, 2010
Secretary of State

Entity Name: GODWIN GROVES, INC.

Current Principal Place of Business:

1973 WOODFIELD CIRCLE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

500 WEST FEE AVENUE
MELBOURNE, FL 32901 US

Current Mailing Address:

1973 WOODFIELD CIRCLE
W. MELBOURNE, FL 32904

New Mailing Address:

500 WEST FEE AVENUE
MELBOURNE, FL 32901 US

FEI Number: 59-0921592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHERI SMITH
1973 WOODFIELD CIRCLE
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

WRIGHT, CHERI S
500 WEST FEE AVENUE
MELBOURNE, FL 32901 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: CHERI SMITH WRIGHT

08/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SMITH, JIMMIE GODWIN
Address: 500 WEST FEE AVE
City-St-Zip: MELBOURNE, FL 32901

Title: DST
Name: WRIGHT, CHERI SMITH
Address: 500 WEST FEE AVENUE
City-St-Zip: MELBOURNE, FL 32901

Title: DV
Name: SMITH, KIMBERLY ANN
Address: 2086 BUESCHER HILL STREET
City-St-Zip: MELBOURNE, FL 32935

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: CHERI SMITH WRIGHT

S/T

08/31/2010

Electronic Signature of Signing Officer or Director

Date