

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247371

FILED
Apr 04, 2011
Secretary of State

Entity Name: HILLIARD GROVES, INC.

Current Principal Place of Business:

2650 S. KINGS HIGHWAY
FT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

2650 S. KINGS HIGHWAY
FT PIERCE, FL 34945

New Mailing Address:

FEI Number: 59-0931630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SHERWOOD J
8410 IMMOKOLEE ROAD
FT PIERCE, FL 34951 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: JOHNSON, SHERWOOD J
Address: 8410 IMMOKOLEE ROAD
City-St-Zip: FORT PIERCE, FL

Title: VD
Name: STONE, CHARLES JR.
Address: 2650 SNEED ROAD
City-St-Zip: FORT PIERCE, FL

Title: S
Name: JOHNSON, PATRICIA A.
Address: 8410 IMMOKOLEE ROAD
City-St-Zip: FORT PIERCE, 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: SHERWOOD J. JOHNSON

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date