

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252471

FILED
Feb 15, 2012
Secretary of State

Entity Name: SMITH -FLOYD- GROVES INC

Current Principal Place of Business:

3674 ST RD 64E
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

Current Mailing Address:

3674 ST RD 64E
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

FEI Number: 59-0989348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JACK LAMAR
3674 SR 64 EAST
ZOLFO SPRINGS, FL 33890 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: P
Name: SMITH, JACK LAMAR
Address: 3674 ST RD 64E
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: ST
Name: SMITH, ROBBIE L
Address: 2120 JACK SMITH ROAD
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: JACK LAMAR SMITH

P

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date