

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256238

FILED
Feb 27, 2011
Secretary of State

Entity Name: HART GROVES & RANCH, INC.

Current Principal Place of Business:

3034 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

200-A JOHN KNOX ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

1407 E. CALL STREET
TALLAHASSEE, FL 32301

FEI Number: 59-0978944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LARRY S
200 A JOHN KNOX RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WOLFE, LARRY S
1407 E. CALL STREET
TALLAHASSEE, FL 32301 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:

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HART, W. BEN
Address: 3034 LAKESHORE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: S
Name: HART, VIRGINIA L
Address: 3034 LAKESHORE DR
City-St-Zip: TALLAHASSEE, FL 32312

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: W. BEN HART

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date