

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257430

FILED
Jun 12, 2012
Secretary of State

Entity Name: PBP GROVES CORPORATION

Current Principal Place of Business:

326 AVE C S. W.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1912
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-0967543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, VIRGIL JR.
275 E PARK LANE
LAKE ALFRED, FL 33850 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: BOWEN, VIRGIL JR
Address: 275 E PARK LANE
City-St-Zip: LAKE ALFRED, FL 33850 US

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: VIRGIL BOWEN JR

PD

06/12/2012

Electronic Signature of Signing Officer or Director

Date