

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266189

Entity Name: CAIN GROVES, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

100 E. STUART AVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

100 E. STUART AVE
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 59-0997748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, D. PATRICK
100 E STUART AVE
LAKE WALES, FL 33853 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: CAIN, D PATRICK
Address: 100 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853

Title: STD
Name: CAIN, LUKE
Address: 100 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853

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: D. PARICK CAIN

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date