

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 277987

FILED
Feb 01, 2011
Secretary of State

Entity Name: ELLINGSON GROVES, INC.

Current Principal Place of Business:

2300 SCENIC HIGHWAY N
BABSON PARK, FL 33827

New Principal Place of Business:

Current Mailing Address:

2300 SCENIC HIGHWAY N
BABSON PARK, FL 33827

New Mailing Address:

FEI Number: 59-1030039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT, KAREN E.
2300 SCENIC HWY N
BABSON PARK, FL 33827 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: D
Name: INGLEY, R.A.
Address: 230 E. TILLMAN AVE
City-St-Zip: LAKE WALES, FL 00000,

Title: PD
Name: BASSETT, KAREN E
Address: 2300 SCENIC HWY N
City-St-Zip: BABSON PARK, FL 33827

Title: STD
Name: BASSETT, RAY L
Address: 2300 SCENIC HWY N
City-St-Zip: BABSON PARK, FL 33827

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: KAREN E BASSETT

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date