

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282860

FILED
Jan 14, 2012
Secretary of State

Entity Name: DESOTO GROVES AND DEVELOPMENT, INC.

Current Principal Place of Business:

5577 SW HYW 72
ARCADIA, FL 34266 US

New Principal Place of Business:

3775 BENEVA OAKS BLVD
SARASOTA, FL 34238 US

Current Mailing Address:

5577 SW HYW 72
ARCADIA, FL 34266 US

New Mailing Address:

3775 BENEVA OAKS BLVD
SARASOTA, FL 34238 US

FEI Number: 59-1055332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNET, CHRISTOPHER P.
3775 BENEVA OAKS BLVD
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

BONNET, CHRISTOPHER P
3775 BENEVA OAKS BLVD
SARASOTA, FL 34238 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: CHRISTOPHER P BONNET

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONNET, CHRISTOPHER P.
Address: 3775 BENEVA OAKS BLVD
City-St-Zip: SARASOTA, FL

Title: D
Name: TAGATZ, SUSAN
Address: 5828 LONG BRAKE TRAIL
City-St-Zip: EDINA, MINN 00000,

Title: ST
Name: BONNET, SHARON
Address: 3775 BENEVA OAKS BLVD
City-St-Zip: SARASOTA, FL

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: CHRISTOPHER P BONNET

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date