2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285712

Entity Name: L. M. HOLLISTER GROVES, INC..

FILED Apr 21, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

505 AVE A, NW SUITE 306 WINTER HAVEN, FL 338821112

Current Mailing Address: New Mailing Address:

505 AVE A, NW SUITE 306 POBOX 1112 WINTER HAVEN, FL 338821112

FEI Number: 59-1090299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLISTER, LENWOOD M SR 505 AVE A,NW STE 306 WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HOLLISTER, LENWOOD M SR Address: 505 AVE A, NW SUITE 306 City-St-Zip: WINTER HAVEN, FL 33881

Title:

 Name:
 TAYLOR, ALISON

 Address:
 505 AVE A STE 306

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: VPTD

 Name:
 HOLLISTER, STEPHEN K

 Address:
 505 AVE A STE 306

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: VPD

Name: HOLLISTER, LENWOOD M JR Address: 505 AVE A, NW STE 306 City-St-Zip: WINTER HAVEN, FL 33881

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: LENWOOD M HOLLISTER SR P 04/21/2010