

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285712

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

505 AVE A, NW SUITE 306
PO BOX 1112
WINTER HAVEN, FL 338821112 US

FEI Number: 59-1090299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: S
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: STEVE HOLLISTER

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date