

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290835

FILED
Jan 11, 2011
Secretary of State

Entity Name: EARRING POINT GROVES, INC.

Current Principal Place of Business:

1122 OLD DIXIE HWY
B-9
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1122 OLD DIXIE HWY
B-9
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-1105032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAEL, GORDON A
2655 69TH ST
VERO BEACH, FL 32967 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: DST
Name: MICHAEL, ANNE D
Address: ONE EARRING PT
City-St-Zip: VERO BEACH, FL

Title: DP
Name: MICHAEL-NEELY, BURKE
Address: TWO EARRING POINT
City-St-Zip: VERO BEACH, FL

Title: VD
Name: MICHAEL, GORDON A
Address: 2655 69TH STREET
City-St-Zip: VERO BEACH, FL

Title: ATRE
Name: NEELY, RONALD G
Address: TWO EARRING POINT
City-St-Zip: VERO BEACH, FL 32963

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: BURKE MICHAEL-NEELY

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date