

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 295374

Entity Name: PRATT GROVES, INC.

FILED
Oct 06, 2010
Secretary of State

Current Principal Place of Business:

24 NOTTINGTON WAY
HAINES CITY, FL 33844 97

New Principal Place of Business:

24 NOTTINGHAM WAY
HAINES CITY, FL 33844

Current Mailing Address:

24 NOTTINGHAM WAY
HAINES CITY, FL 33844 97

New Mailing Address:

24 NOTTINGHAM WAY
HAINES CITY, FL 33844

FEI Number: 59-1097439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADAWAY PRATT, ELIZABETH
24 NOTTINGTON WAY
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

ELIZABETH PRATT BROADAWAY
24 NOTTINGHAM WAY
HAINES CITY, FL 33844 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: ELIZABETH PRATT BROADAWAY

10/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: HORINE, MARIE P.
Address: WESTMINISTER 501 VES. RD. AL 426
City-St-Zip: LYNCHBURG, VA 24503

Title: VP/D
Name: MILLER, JEANNE P.
Address: 161 LAGUNITAS RD.
City-St-Zip: ROSS, CA 94957

Title: P/D
Name: BROADAWAY, ELIZABETH PRATT
Address: 24 NOTTINGHAM WAY
City-St-Zip: HAINES CITY, FL 33844

Title: S/T
Name: BROADAWAY, ELIZABETH PRATT
Address: 24 NOTTINGHAM WAY
City-St-Zip: HAINES CITY, FL 33844

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: ELIZABETH PRATT BROADAWAY

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10/06/2010

Electronic Signature of Signing Officer or Director

Date