2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 295374

Entity Name: PRATT GROVES, INC.

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 NOTTINGHAM WAY HAINES CITY, FL 33844

Current Mailing Address: 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: 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:

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: PST

Name: BROADAWAY, ELIZABETH PRATT

Address: 24 NOTTINGHAM WAY
City-St-Zip: HAINES CITY, FL 33844

Title: D

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 PST 04/03/2011