

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299790

FILED
Apr 22, 2011
Secretary of State

Entity Name: CATHERINE E. ROSS GROVES, INC.

Current Principal Place of Business:

635 OAKDALE STREET
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 398
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-1143450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRENDA R
635 OAKDALE ST.
WINDERMERE, FL 34786 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: VP
Name: SMITH, BRENDA R
Address: P.O. BOX 398
City-St-Zip: WINDERMERE, FL 34786

Title: P
Name: ROSS, JAMES W
Address: 615 N. MAGNOLIA AVE.
City-St-Zip: ORLANDO, FL 32801

Title: OFF
Name: SMITH, JOHN S
Address: 635 OAKDALE ST.
City-St-Zip: WINDERMERE, FL 34786

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: BRENDA ROSS SMITH

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date