

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301299

FILED
Mar 14, 2011
Secretary of State

Entity Name: TRI-ANGLE GROVE SERVICE INC

Current Principal Place of Business:

3500 LAKE ALFRED ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 2119
WINTER HAVEN, FL 33883

New Mailing Address:

3500 LAKE ALFRED RD.
WINTER HAVEN, FL 33881

FEI Number: 59-1111133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DONALD
3500 LAKE ALFRED ROAD
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: PTSV
Name: SUTTON,DONALD
Address: 998 S LAKE ELBERT DR
City-St-Zip: WINTER HAVEN, FL 33880

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: DONALD SUTTON

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date