2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302168

Entity Name: V. M. GROVES, INC.

FILED Jan 11, 2011 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

11125 HARDER RD. CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

P.O. BOX 533

GROVELAND, FL 34736 US

FEI Number: 59-1372179 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:

VANDER MEER,J M 11125 HARDER RD. CLERMONT, FL 34711 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: PD

 Name:
 VANDER MEER,J M

 Address:
 11125 HARDER RD.

 City-St-Zip:
 CLERMONT, FL 34711 US

Title: VD

Name: VANDER MEER,TERRY J Address: 2808 SILVER SPUR LOOP City-St-Zip: LAKE WALES, FL

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Title: STD

Name: VANDER MEER, DOLORES M

Address: 11125 HARDER RD City-St-Zip: CLERMONT, FL

Title: V

 Name:
 VANDER MEER, TIM

 Address:
 7222 REDWING RD.

 City-St-Zip:
 GROVELAND, FL 34736 US

Title: AVT

Name: YOUNG, SHIRLEE
Address: 8833 LAKE SHEEN COURT

City-St-Zip: ORLANDO, FL

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: TIM VANDERMEER V 01/11/2011