

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302168

Entity Name: V. M. GROVES, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

11125 HARDER RD.
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 533
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 59-1372179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 VANDER MEER

V

01/29/2012

Electronic Signature of Signing Officer or Director

Date