

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322068

FILED
Feb 10, 2011
Secretary of State

Entity Name: RUBUSH GROVES, INC.

Current Principal Place of Business:

8337 W. LAKE MARION ROAD
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

P O BOX 1071
LAKE HAMILTON, FL 33851

New Mailing Address:

FEI Number: 59-1205995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBUSH, GLEN E
3889 W. DOUBLE J ACRES
LABELLE, FL 33935 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: P
Name: RUBUSH, GLEN E
Address: 3889 W. DOUBLE J ACRES
City-St-Zip: LABELLE, FL 33935

Title: V
Name: HALL, CYNTHIA E
Address: 238 7TH STREET S
City-St-Zip: LAKE HAMILTON, FL 33851

Title: T
Name: ADAMS, JEAN R
Address: 8337 W LAKE MARION RD
City-St-Zip: HAINES CITY, FL 33844

Title: S
Name: RUBUSH, CHARLOTTE A
Address: 527 N PARK AVE
City-St-Zip: LAKE HAMILTON, FL 33851

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: JEAN R. ADAMS

T

02/10/2011

Electronic Signature of Signing Officer or Director

_____ Date