

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322068

FILED  
Jan 09, 2012  
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

01/09/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date