2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# 327852

Entity Name: CAVES GROVES INC

Current Principal Place of Business:

29150 SOUTHWEST 167 AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

29150 SOUTHWEST 167 AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 59-1217210 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAVES, RAYMOND E
29150 S.W. 167 AVENUE
HOMESTEAD, FL 33030 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: D
Name: CAVES,SHIRLEY R
Address: 29150 SW 167TH AVE
City-St-Zip: HOMESTEAD, FL

Title: PD
Name: CAVES,RAYMOND E
Address: 29150 SW 167TH AVE
City-St-Zip: HOMESTEAD, FL

Title: D
Name: CAVES, CHARLES ROBERT
Address: 29150 S.W. 16TH AVE.
City-St-Zip: HOMESTEAD, 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: RAYMOND E CAVES PD 02/09/2012

Electronic Signature of Signing Officer or Director — Date