2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331553

Feb 21, 2011 53 Secretary of State

Entity Name: RYDER HOMES AND GROVES CO.

Current Principal Place of Business: New Principal Place of Business:

110 E REYNOLDS ST SUITE 700 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

P. O. BOX 1118

PLANT CITY, FL 33564 US

FEI Number: 59-1268502 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:

SHUMP, JAMES R 110 E REYNOLDS ST SUITE 700 PLANT CITY, FL 33563 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: VERNER, SALLY P Address: 420 GULF BLVD City-St-Zip: BELLEAIR BEACH, FL

Title: VP

Name: VERNER, EDWARD M

Address: 110 E REYNOLDS ST., SUITE 700

City-St-Zip: PLANT CITY, FL 33563

Title: SEC

Name: SHUMP, JAMES R

Address: 110 E. REYNOLDS STREET, SUITE 700

City-St-Zip: PLANT CITY, FL 33563

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: JAMES R SHUMP SEC 02/21/2011