2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332760

FILED Mar 14, 2011 Secretary of State

Entity Name: STORY GROVES, INC.

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

16030 HWY 27 S

LAKE WALES, FL 338591221 US

Current Mailing Address: New Mailing Address:

PO BOX 1221

LAKE WALES, FL 338591221 US

FEI Number: 59-1232648 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:

STORY, KYLE R 16030 HWY 27 S

LAKE WALES, FL 338591221 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:

 Name:
 STORY, VICTOR B JR

 Address:
 16030 HWY 27 SOUTH

 City-St-Zip:
 LAKE WALES, FL 338591221

Title: VP

Name: STORY, KYLE R
Address: 16030 HWY 27 SOUTH
City-St-Zip: LAKE WALES, FL 33859

Title: SEC

 Name:
 STORY, KYLE R

 Address:
 16030 HWY 27 SOUTH

 City-St-Zip:
 LAKE WALES, FL 33859

Title: TF

Name: STORY, MATTHEW S Address: 16030 HWY 27 S

City-St-Zip: LAKE WALES, FL 338591221

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: KYLE R. STORY VP 03/14/2011