

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373788

FILED
Apr 04, 2011
Secretary of State

Entity Name: BLUE LAKE GROVES, INC.

Current Principal Place of Business:

3900 SCENIC HWY S
LAKE WALES, FL 33898 US

New Principal Place of Business:

Current Mailing Address:

3900 SCENIC HWY S
LAKE WALES, FL 33898 US

New Mailing Address:

FEI Number: 59-1323574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THULLBERY, CATHERINE D
3900 SCENIC HWY S.
LAKE WALES, FL 33898 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: PD
Name: THULLBERY, CATHERINE D PD
Address: 3900 SCENIC HWY SOUTH
City-St-Zip: LAKE WALES, FL 33898 US

Title: TD
Name: BRASWELL, PATRICA D TD
Address: 1610 POINT WEST DR.
City-St-Zip: LITTLE ROCK, AR 72211 US

Title: VD
Name: GEIGER, DONNA D VD
Address: 2453 PARK AVE
City-St-Zip: PAGOSA SPRINGS, CO 81157 US

Title: SD
Name: CASTILLO, ANNE D SD
Address: 3844 SCENIC HWY S
City-St-Zip: LAKE WALES,, FL 33898 US

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: CATHERINE D THULLBERY

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date