

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374927

FILED
Mar 01, 2011
Secretary of State

Entity Name: PLACID ACRES GROVES, INC.

Current Principal Place of Business:

1125 PEACHTREE DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

1125 PEACHTREE DRIVE
LAKE PLACID, FL 33852 US

Current Mailing Address:

1125 PEACHTREE DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

1125 PEACHTREE DRIVE
LAKE PLACID, FL 33852 US

FEI Number: 59-1315050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANCE, DANIEL C
1125 PEACHTREE DRIVE
LAKE PLACID, FL 33852 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: VSD
Name: ROSS, SUE D
Address: 101 VIA AMALFI
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: PD
Name: DURRANCE, DANIEL C
Address: 1125 PEACHTREE DR.
City-St-Zip: LAKE PLACID, FL 33852 US

Title: D
Name: DURRANCE, KATHRYN P
Address: 1125 PEACHTREE DR
City-St-Zip: LAKE PLACID, FL 33852 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: DANIEL C. DURRANCE

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date