2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383585

Entity Name: LUMSDEN GROVES, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1002 S. MT. CARMEL BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1002 S. MT. CARMEL BRANDON, FL 33511

FEI Number: 59-1351413 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:

CLITES, EVELYN 305 CINDY LANE BRANDY, FL BRANDON, FL 33510 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: VS

Name: GUNN, FRANCES Address: 1002 S MT CARMEL City-St-Zip: BRANDON, FL

Title: D

Name: GUNN, DONALD
Address: 1002 S MT CARMEL
City-St-Zip: BRANDON, FL

Title: P

Name: CLITES, EVELYN Address: 305 CINDY LANE City-St-Zip: BRANDON, 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: DONALD H. DIRE 04/12/2011