2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392311

Entity Name: CONTOUR GROVES, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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120 SOUTH DILLARD ST.

WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

P.O. BOX 770218

WINTER GARDEN, FL 347770218 US

FEI Number: 59-1379838 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:

ROPER, BARBARA C PRES 120 S. DILLARD STREET WINTER GARDEN, FL 34787

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

US

OFFICERS AND DIRECTORS:

Title: PD

Name: ROPER, BARBARA C PRES Address: 120 S. DILLARD ST.

City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VD

Name: STAFFORD, REBECCA R VP
Address: 120 S. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: TD

Name: ROPER, JR., BERT E TREAS Address: 120 S. DILLARD ST

City-St-Zip: WINTER GARDEN, FL 34787 US

Title: SD

Name: ROPER, BERT E SEC Address: 120 S. DILLARD ST.

City-St-Zip: WINTER GARDEN, FL 34787 US

Title: [

Name: ROPER, CHARLES F DIR Address: 120 S DILLARD ST

City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D

Name: ROPER, PRESTON R DIR Address: 120 S DILLARD ST

City-St-Zip: WINTER GARDEN, FL 34787 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: BERT E ROPER SEC 01/13/2012