

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393957

Entity Name: J. HENRY GROVES, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

209 NW FIRST STREET
FORT MEADE, FL 338410547

New Principal Place of Business:

Current Mailing Address:

209 NW FIRST STREET
P.O.BOX 547
FORT MEADE, FL 338410547

New Mailing Address:

FEI Number: 59-1429642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNHOLZER, JAMES H
209 NW FIRST STREET
FORT MEADE, FL 33841 US

Name and Address of New Registered Agent:

GRUNHOLZER, JAMES H JR
209 NW FIRST STREET
FORT MEADE, FL 33841 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: JAMES H GRUNHOLZER JR

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRUNHOLZER, JAMES H JR
Address: 209 NW FIRST STREET
City-St-Zip: FORT MEADE, FL 33841

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: JAMES H GRUNHOLZER JR

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date