

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394684

FILED
Apr 27, 2012
Secretary of State

Entity Name: TILDEN GROVES HOLDING CORP.

Current Principal Place of Business:

C/O DEXTER & ASSOCIATES, CPAS, LLC
720 RUGBY ST STE 220
ORLANDO, FL 328044960

New Principal Place of Business:

C/O MOSS KRUSICK& ASSOC LLC
501 SOUTH NEW YORK AVE SUITE 100
WINTER PARK, FL 32789

Current Mailing Address:

C/O DEXTER & ASSOCIATES, CPAS, LLC
720 RUGBY ST STE 220
ORLANDO, FL 328044960

New Mailing Address:

C/O MOSS KRUSICK& ASSOC LLC
501 SOUTH NEW YORK AVE SUITE 100
WINTER PARK, FL 32789

FEI Number: 59-1368669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, RUSSELL K JR
20 N ORANGE AV, SUITE 1500
ORLANDO, FL 328014624 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: TILDEN, DOUGLAS F
Address: 100 CRABAPPLE LANE
City-St-Zip: CHAPEL HILL, NC 27514

Title: VD
Name: BIGELOW,LYDIA T.
Address: 906 NW 36TH ROAD
City-St-Zip: GAINESVILLE, FL 326092105

Title: SD
Name: VAUGHAN,JOANNE D.
Address: 4634 OAK COVE LANE
City-St-Zip: ORLANDO, FL 328066939

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: DOUGLAS TILDEN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date