

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 411965

FILED
Apr 18, 2011
Secretary of State

Entity Name: COX AND LINDSEY GROVES, INC

Current Principal Place of Business:

500 11TH AVENUE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6280
VERO BEACH, FL 32961

New Mailing Address:

500 11TH AVENUE
VERO BEACH, FL 32962

FEI Number: 59-1468587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, JEAN F
500 11TH AVENUE
VERO BEACH, FL 32962 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: HAYES, PATRICIA L
Address: 1065 40TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: LINDSEY, LAURA F
Address: 1126 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

Title: VSTD
Name: LINDSEY, JEAN F
Address: 500 11TH AVE
City-St-Zip: VERO BEACH, FL 32962

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: JEAN F. LINDSEY

VSTD

04/18/2011

Electronic Signature of Signing Officer or Director

Date