

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413677

FILED
Apr 18, 2011
Secretary of State

Entity Name: LIER GROVES,INC.

Current Principal Place of Business:

1850 43RD AVE
UNIT C-8
VERO BCH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1850 43RD AVE
UNIT C-8
VERO BCH, FL 32960 US

New Mailing Address:

FEI Number: 59-1427771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIER, JOHN J
6565 CAICOS CT
VERO BEACH, FL 32967 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: VD
Name: LIER, KATELIN
Address: 6565 CAICOS CT
City-St-Zip: VERO BEACH, FL 32967

Title: PD
Name: LIER, JOHN J
Address: 6565 CAICOS CT
City-St-Zip: VERO BEACH, FL 32967

Title: SD
Name: LIER, BEVERLY
Address: 6565 CAICOS CT
City-St-Zip: VERO BEACH, FL 32967

Title: TD
Name: LIER, MATTISEN
Address: 6565 CAICOS CT
City-St-Zip: VERO BEACH, FL 32967

Title: ASTD
Name: STEVENS, ELLYN
Address: 1646 1ST PL
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: JOHN J. LIER

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date