

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488511

FILED
Feb 23, 2011
Secretary of State

Entity Name: BMB GROVES, INC.

Current Principal Place of Business:

3028 SHERWOOD ROAD
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1535 29TH AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1625068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, WILLIAM N
3028 SHERWOOD ROAD
ORLANDO, FL 32803 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: P
Name: BARNES, WILLIAM
Address: 3628 SHERWOOD RD
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: BARNES, GLEN A JR
Address: 675-130 AVE
City-St-Zip: VERO BEACH, FL 32962

Title: V
Name: NELSON, CAROL B
Address: 2250 6TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: V
Name: WILSON, SUSAN
Address: 1535 29TH AVE
City-St-Zip: VERO BEACH, FL 32960

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: WILLIAM N. BARNES

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date