

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539354

FILED
Jan 04, 2010
Secretary of State

Entity Name: SANTA ROSA GROVES, INC.

Current Principal Place of Business:

741 WEST TROPICAL WAY
PLANTATION, FL 333173349

New Principal Place of Business:

Current Mailing Address:

PO BOX 4785
THOUSAND OAKS, CA 91359

New Mailing Address:

FEI Number: 59-1918829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHARCIK, JOSEPH
1211 THE PLAZA
SINGER ISLAND, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: RICCOBONO, SIMONE
Address: P O BOX 4785
City-St-Zip: THOUSAND OAKS, CA 91359 US

Title: TSD
Name: BATUR, ANTOINETTE
Address: P.O. BOX 4785
City-St-Zip: THOUSAND OAKS, CA 91359 US

Title: VD
Name: RICCOBONO, SIMONE
Address: P.O. BOX 4785
City-St-Zip: THOUSAND OAKS, CA 91359 US

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: SIMONE RICCOBONO

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date