

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 555574

FILED
Feb 03, 2012
Secretary of State

Entity Name: CRA- MAR GROVES, INC.

Current Principal Place of Business:

5932 CAYMUS LOOP
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 783806
WINTER GARDEN, FL 34778 US

New Mailing Address:

5932 CAYMUS LOOP
WINDERMERE, FL 34786 US

FEI Number: 59-1869289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, MARK W
5932 CAYMUS LOOP
WINDERMERE, FL 34786 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: DVP
Name: GRIFFITH, JEANNETTE S
Address: 5932 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: DST
Name: GRIFFITH, CRAIG J
Address: 5932 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

Title: DP
Name: GRIFFITH, MARK W
Address: 5932 CAYMUS LOOP
City-St-Zip: WINDERMERE, FL 34786

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: MARK W. GRIFFITH

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date