

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556642

FILED
Jan 03, 2012
Secretary of State

Entity Name: PUTNAM GROVES, INC.

Current Principal Place of Business:

2310 EIGHTY FOOT ROAD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1400
BARTOW, FL 33831

New Mailing Address:

FEI Number: 59-1792759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, WM. D II
2240 HELEN CIR. E
BARTOW, FL 33830 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: PUTNAM, WM. DUDLEY II
Address: 2240 HELEN CIRCLE E
City-St-Zip: BARTOW, FL 33830

Title: D
Name: PUTNAM, SARA H
Address: 2240 HELEN CIR. E
City-St-Zip: BARTOW, FL 33830

Title: VD
Name: PUTNAM, WILLIAM D III
Address: 1710 MARIPOSA AVENUE
City-St-Zip: BARTOW, FL 33830

Title: TD
Name: CLYATT, GHIA P
Address: 490 E HOOKER ST
City-St-Zip: BARTOW, FL 33830

Title: SD
Name: PUTNAM, ABEL A
Address: 1330 1ST AVE S
City-St-Zip: BARTOW, FL 33830

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 D. PUTNAM, III

VD

01/03/2012

Electronic Signature of Signing Officer or Director

Date