

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562699

FILED
Jan 24, 2012
Secretary of State

Entity Name: LAKE TRIMBEY GROVES, INC.

Current Principal Place of Business:

22051 N. O'BRIEN ROAD
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547853
ORLANDO, FL 328547853

New Mailing Address:

FEI Number: 59-1803343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADSHAW, C. E JR.
P. O. BOX 3508
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

BRADSHAW, C. E JR.
22051 N. O'BRIEN ROAD
HOWEY-IN-THE-HILLS, FL 34737 US

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

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRADSHAW, C E JR
Address: 22051 N. O'BRIEN RD.
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: T
Name: SUGGS, JEAN S
Address: 26603 W. COVE DR.
City-St-Zip: TAVARES, FL

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: C. E. BRADSHAW, JR.

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date