2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 576222

FILED Mar 02, 2011 Secretary of State

Entity Name: FARM & GROVE REALTY COMPANY

New Principal Place of Business: Current Principal Place of Business:

4955 DIXIE HIGHWAY NE **UNIT 204** PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

P.O. BOX 500867 MALABAR, FL 32950

FEI Number: 59-1833799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIETIG, EDWARD C. 4955 DÍXIE HIGHWAY **UNIT 204** PALM BAY, FL 32905 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 Date

OFFICERS AND DIRECTORS:

Title:

TIETIG, EDWARD C Name: P.O. BOX 500867 Address: City-St-Zip: MALABAR, FL 32950

Title: **VPST** Name: FOX, JUDY Address: P.O. BOX 500867 MALABAR, FL 32950 City-St-Zip:

Title:

KRIS, TIETIG Name: P.O. BOX 500867 Address: City-St-Zip: MALABAR, FL 32950

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: EDWARD C. TIETIG PD 03/02/2011