

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 580658

Entity Name: M & J GROVES, INC.

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

CORNER OF S.R. 42 & COUNTY RD. 450  
UMATILLA, FL 32784

**New Principal Place of Business:**

20020 CR 42  
UMATILLA, FL 32784

**Current Mailing Address:**

CORNOR OF SR 42 & CR 450  
PO BOX 661  
UMATILLA, FL 32784

**New Mailing Address:**

P.O. BOX 661  
UMATILLA, FL 32784

FEI Number: 59-1835938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STRICKLEN, MARGARET B.  
20020 E HWY 42  
UMATILLA, FL 32784 US

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

ODOM, MARGO S  
20020 E HWY 42  
UMATILLA, FL 32784 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: MARGO S. ODOM

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ODOM, MARGO S.  
Address: 20020 CR 42  
City-St-Zip: UMATILLA, FL 32784 US

Title: VP/S  
Name: STRICKLEN-BLOUNT, LINDA JOY  
Address: 20020 CR 42  
City-St-Zip: UMATILLA, FL 32784 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: MARGO S. ODOM

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date