

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580658

Entity Name: M & J GROVES, INC.

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

20020 CR 42
UMATILLA, FL 32784

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 661
UMATILLA, FL 32784

New Mailing Address:

FEI Number: 59-1835938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, MARGO S
20020 E HWY 42
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

ODOM, MARGO S
20020 CR 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:

Electronic Signature of Registered Agent

04/07/2012

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

04/07/2012

Electronic Signature of Signing Officer or Director

Date