2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586625

Entity Name: M & M GROVE SERVICES, INCORPORATED

FILED Jan 16, 2012 Secretary of State

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

30 VAGABOND LANE HOBO ACRES WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

30 VAGABOND LANE HOBO ACRES WINTER HAVEN, FL 33881

FEI Number: 59-1853627 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:

MCKIBBEN, JEFF J. VON HAHMANN, KENNETH M SR 639 S. FIRST ST. 30 VAGABOND LANE WINTER HAVEN, FLORIDA, FL US WINTER HAVEN, FL 33881 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: K M VON HAHMANN 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: VON HAHMANN, KENNETH M SR

Address: 30 VAGABOND LANE

City-St-Zip: WINTER HAVEN, FL 33881 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: K M VON HAHMANN D 01/16/2012