

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 586625

FILED
Jan 16, 2012
Secretary of State

Entity Name: M & M GROVE SERVICES, INCORPORATED

Current Principal Place of Business:

30 VAGABOND LANE
HOBO ACRES
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

30 VAGABOND LANE
HOBO ACRES
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-1853627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKIBBEN, JEFF J.
639 S. FIRST ST.
WINTER HAVEN, FLORIDA, FL US

Name and Address of New Registered Agent:

VON HAHMANN, KENNETH M SR
30 VAGABOND LANE
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: P
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

Electronic Signature of Signing Officer or Director

Date