

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587892

FILED
Feb 17, 2011
Secretary of State

Entity Name: JAMES GROVES AND RANCH, INC.

Current Principal Place of Business:

17821 JAMES RD
DADE CITY, FL 335236248 US

New Principal Place of Business:

Current Mailing Address:

17821 JAMES ROAD
DADE CITY, FL 335236248 US

New Mailing Address:

FEI Number: 59-1851026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, GEORGE R
4230 S. MACDILL AVE. STE. K
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: PSD
Name: JAMES, VIRGINIA D
Address: 17821 JAMES ROAD
City-St-Zip: DADE CITY, FL 33523

Title: VPD
Name: JAMES, GEORGE R
Address: 4230 S. MACDILL AVE. STE. K
City-St-Zip: TAMPA, FL 33611

Title: TD
Name: BEECHAM, LINDA J.
Address: 3609 LAURELLEDGE LANE
City-St-Zip: AUSTIN, TX 78731

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: VIRGINIA D JAMES

PSD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date