2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587960

FILED Mar 03, 2012 Secretary of State

Entity Name: MERRITT ISLAND GROVES, INCORPORATED

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

2661 N UPSHUR ST

ARLINGTON, VA 22207 US

Current Mailing Address: New Mailing Address:

2661 N UPSHUR ST

ARLINGTON, VA 22207 US

FEI Number: 54-1091084 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:

RYFFEL, GEORGE G 7520 RIDGEWOOD AVE

#210

CAPE CANAVERAL, FL 32920 US

5-D CAPÉSHORES DR. CAPE CANAVERAL, FL 32920 US

GRENGS, PAT

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: PAT GRENGS 03/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ASST

 Name:
 RYFFEL, CAROLYN J

 Address:
 163 SOUTH ST., #78

 City-St-Zip:
 DANBURY, CT 06810 US

Title: PRES

 Name:
 RYFFEL, GEORGE G

 Address:
 2661 N. UPSHUR ST.

 City-St-Zip:
 ARLINGTON, VA 22207 US

Title: TRS

Name: RYFFEL, GEORGE G II
Address: 13028A SHADYSIDE LANE
City-St-Zip: GERMANTOWN, MD 20874 US

Title: SEC

 Name:
 NAVASCUES, KATHRYN R

 Address:
 4805 46TH ST, NW

 City-St-Zip:
 WASHINGTON, DC 20016 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: KATHRYN R. NAVASCUES SEC 03/03/2012