

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622371

FILED
Feb 29, 2012
Secretary of State

Entity Name: BURLEY GROVES, INC.

Current Principal Place of Business:

1211 LAKEVIEW DRIVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1211 LAKEVIEW DRIVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-0719700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEY, LEE, M.D.
1211 LAKEVIEW DR
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

BURLEY, STEVEN L
35035 TALL PALM FISH CAMP ROAD
DELAND, FL 32720 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: STEVEN L. BURLEY

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURLEY, LEE M.D.
Address: 1211 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

Title: SDT
Name: BURLEY, SHIRLEY MAE
Address: 1211 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

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: SHIRLEY MAE BURLEY

SDT

02/29/2012

Electronic Signature of Signing Officer or Director

Date