

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646466

FILED
Feb 16, 2012
Secretary of State

Entity Name: R.D. GROVE ENTERPRISES, INC.

Current Principal Place of Business:

21 ROYAL PALM POINTE
SUITE 201
VERO BEACH, FL 32960 IR

New Principal Place of Business:

555 HIGHWAY A1A
VERO BEACH, FL 32963 US

Current Mailing Address:

P.O. BOX 370
VERO BEACH, FL 32961 IR

New Mailing Address:

P.O. BOX 370
VERO BEACH, FL 32961 US

FEI Number: 59-1948859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, JOHN M
21 ROYAL PALM POINTE SUITE 201
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

LUTHER, JOHN M
555 HIGHWAY A1A
VERO BEACH, FL 32963 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: RICHARDSON, DANFORTH K
Address: 1035 ST. JAMES CIRCLE
City-St-Zip: VERO BEACH, FL 32967 US

Title: PD
Name: LUTHER, JOHN M
Address: 555 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963 US

Title: ST
Name: PEREZ, TOMAS R
Address: 2019 CORTEZ AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

Title: VD
Name: KAHLE, SANDRA R
Address: 6050 5TH STREET SW
City-St-Zip: VERO BEACH, FL 32968 US

Title: VASD
Name: LUTHER, NANCY R
Address: 555 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963 US

Title: VATD
Name: HOPKINS, SUSAN R
Address: 220 ESTUARY DRIVE
City-St-Zip: VERO BEACH, FL 32963 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: JOHN M. LUTHER

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date