

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654388

FILED
Feb 08, 2011
Secretary of State

Entity Name: GRADY SMOAK GROVES, INC.

Current Principal Place of Business:

477 CLOVERLEAF RD.
LAKE PLACID, FL 338525973 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 39
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 59-1976677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, MARILYN SMOAK
509 LAKE MIRROR DR
LAKE PLACID, FL 33852 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: DPST
Name: MASON, MARILYN SMOAK
Address: 509 LAKE MIRROR DR
City-St-Zip: LAKE PLACID, FL 33852 US

Title: DVP
Name: MASON, GEORGE P JR.
Address: 509 LAKE MIRROR DR
City-St-Zip: LAKE PLACID, FL 33852 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: MARILYN SMOAK MASON

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date