

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674821

FILED
Jan 29, 2012
Secretary of State

Entity Name: OLIVENBAUM GROVES, INC.

Current Principal Place of Business:

9046 S. HWY 561
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120218
CLERMONT, FL 34712 US

New Mailing Address:

10005 SW 15TH PL
GAINESVILLE, FL 32607 US

FEI Number: 59-2011495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVENBAUM, CARL
10005 SW 15TH PLACE
GAINESVILLE, FL 326073218 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: DPT
Name: OLIVENBAUM, CARL A
Address: 10005 SW 15TH PLACE
City-St-Zip: GAINESVILLE, FL 32607 US

Title: DVS
Name: OLIVENBAUM, GLENN
Address: 291 CRESTVIEW DRIVE
City-St-Zip: CLERMONT, FL 34711 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: CARL A OLIVENBAUM

DPT

01/29/2012

Electronic Signature of Signing Officer or Director

Date