

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677760

Entity Name: E & E GROVES, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

9246 S LAKE SHORE DR
CLERMONT, FL 347118642

New Principal Place of Business:

Current Mailing Address:

10005 SW 15 PL
GAINESVILLE, FL 326073218

New Mailing Address:

FEI Number: 59-2012485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVENBAUM, CARL A
10005 SW 15 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: DV
Name: OLIVENBAUM, JAMES E
Address: 1910 FOREST LANE
City-St-Zip: WESLACO, TX 78596

Title: DPT
Name: OLIVENBAUM, CARL A
Address: 10005 SW 15 PL.
City-St-Zip: GAINESVILLE, FL 32607

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