

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686966

FILED  
Apr 13, 2011  
Secretary of State

Entity Name: BANEWAY GROVES, INC.

**Current Principal Place of Business:**

2220 OAK DR  
ALTURAS, FL 33820 US

**New Principal Place of Business:**

**Current Mailing Address:**

2220 OAK DR  
P.O. BOX 98  
ALTURAS, FL 33820 US

**New Mailing Address:**

FEI Number: 59-2028507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FULTON, W.C.  
2220 OAK DRIVE  
ALTURAS, FL 33820 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: PD  
Name: FULTON, W.C.  
Address: 134 ODIN DR.  
City-St-Zip: WINTER HAVEN, FL 33884

Title: STD  
Name: FULTON, BETTY J  
Address: 134 ODIN DR  
City-St-Zip: WINTER HAVEN, FL 33884

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: W C FULTON

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date