2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2012
Secretary of State

DOCUMENT# 690942

Entity Name: HOWELL ALAFIA GROVES, INC.

Current Principal Place of Business:

2503 TRAPNELL RD.,E.
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2503 TRAPNELL RD.,E.
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 59-2102638 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOWELL, DORIS T
2503 E. TRAPNELL RD.
PLANT CITY, FL 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: DP
Name: HOWELL, DORIS T
Address: 2503 E. TRAPNELL RD
City-St-Zip: PLANT CITY, FL 33566

Title: V
Name: HOWELL, LAWERENCE
Address: 2503 E TRAPNELL ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: V
Name: HOWELL, STEPHEN J
Address: 2503 E TRAPNELL ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: S
Name: ROBINSON, JULIE H.
Address: 2503 TRAPNELL ROAD
City-St-Zip: PLANT CITY, FL

Title: T
Name: HOWELL, DORIS
Address: 2503 E TRAPNELL ROAD
City-St-Zip: PLANT CITY, FL 33566

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: DORIS T HOWELL DP 03/08/2012

Electronic Signature of Signing Officer or Director Date