

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694375

Entity Name: SIX OAKS GROVES, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

<UNUSED>
FT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

3782 MCCARTY ROAD
FT PIERCE, FL 34945

New Mailing Address:

FEI Number: 59-2122641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUSE, MARY ANNE C
13051 OKEECHOBEE RD
FT PIERCE, FL 34945 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: P
Name: CARLTON, R. WESLEY
Address: 3810 ELEVEN MILE RD
City-St-Zip: FT PIERCE, FL 34945

Title: ST
Name: CRUSE, MARY ANNE C
Address: 13051 OKEECHOBEE RD
City-St-Zip: FT. PIERCE, FL 34945

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: MARY ANNE C. CRUSE

S/T

01/11/2011

Electronic Signature of Signing Officer or Director

Date