

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000339

FILED
Jan 04, 2011
Secretary of State

Entity Name: GROUNDHOG ENTERPRISES, INC.

Current Principal Place of Business:

1997 ANNAPOLIS EXCHANGE PKWY
SUITE 500
ANNAPOLIS, MD 21401

New Principal Place of Business:

Current Mailing Address:

328 WEST HIGHLAND DR.
LAKELAND, FL 33813

New Mailing Address:

348 WEST HIGHLAND DR.
LAKELAND, FL 33813

FEI Number: 58-2461781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERIDAN, PAUL
328 WEST HIGHLAND DR.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

TINA, BOYD
348 WEST HIGHLAND DR
LAKELAND, FL 33813 US

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: BERNADETTE BERNARD-WALZER

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KUCYK, JOHN P
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY
City-St-Zip: ANNAPOLIS, MD 21401

Title: PRES
Name: KUCYK, CYNTHIA L.
Address: 1997 ANNAPOLIS EXCHANGE PKWY
City-St-Zip: ANNAPOLIS, MD 21401

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: BERNADETTE BERNARD-WALZER

DIR

01/04/2011

Electronic Signature of Signing Officer or Director

Date