

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41183

FILED
Feb 17, 2011
Secretary of State

Entity Name: JAMES & NEVILLE GROVES, INC.

Current Principal Place of Business:

17821 JAMES ROAD
DADE CITY, FL 335236248 US

New Principal Place of Business:

Current Mailing Address:

% VIRGINIA D JAMES
17821 JAMES RD
DADE CITY, FL 335236248 US

New Mailing Address:

FEI Number: 59-2122399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, GEORGE R
4230 S MACDILL AVE
SUITE K
TAMPA, FL 33611 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: PSD
Name: JAMES, VIRGINIA D
Address: 17821 JAMES ROAD
City-St-Zip: DADE CITY, FL 33523

Title: TD
Name: JAMES, GEORGE R
Address: 4230 S MACDILL AVE SUITE K
City-St-Zip: TAMPA, FL 33611

Title: VPD
Name: BEECHAM, LINDA J
Address: 3609 LAURELLEDGE LANE
City-St-Zip: AUSTIN, TX 78731

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: VIRGINIA D JAMES

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date