

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42066

FILED
Jan 03, 2012
Secretary of State

Entity Name: SMITH AND SLATER GROVE, INC.

Current Principal Place of Business:

DINAH KAY SLATER
#9 CYPRESS COVE RD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

% DINAH KAY SLATER
#9 CYPRESS COVE RD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-2137274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, DINAH KAY
OAK DRIVE
ALTURAS, 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: DV
Name: SLATER, DINAH K
Address: #9 CYPRESS COVE RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: SMITH, MARY N
Address: P.O. BOX 206 N/A
City-St-Zip: ALTURAS, FL 33820

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: DIANH SLATER

_____ Electronic Signature of Signing Officer or Director

DV

01/03/2012

_____ Date