

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70021

FILED
Jan 07, 2011
Secretary of State

Entity Name: ABA GROVE CORPORATION

Current Principal Place of Business:

C/O W REYNOLDS ALLEN, PRES
1608 KAZEN ROAD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

C/O W REYNOLDS ALLEN, PRES
1608 KAZEN ROAD
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-2147318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, W. REYNOLDS
324 HYDE PARK
SUITE 225
TAMPA, FL 33606 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: ALLEN, W. REYNOLDS
Address: 324 HYDE PARK S, STE 225
City-St-Zip: TAMPA, FL 33606

Title: ST
Name: STALLINGS, BESS A.
Address: 1608 KAZEN ROAD
City-St-Zip: WAUCHULA, FL 33873

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: W. REYNOLDS ALLEN

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date