

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76022

FILED
Jan 31, 2011
Secretary of State

Entity Name: CIRCLE Y GROVES, INCORPORATED

Current Principal Place of Business:

3825 CANOE CREEK RD.
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

3825 CANOE CREEK RD.
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 59-2295736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, HENRY C.
3825 CANOE CREEK RD.
ST. CLOUD, FL 34772 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: PD
Name: YATES, HENRY C
Address: 3825 CANOE CREEK RD.
City-St-Zip: ST. CLOUD, FL

Title: MGMR
Name: YATES, REESIE M MGR
Address: 3825 CANOE CREEK RD
City-St-Zip: SAINT CLOUD, FL 34772

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: REESIE M YATES

MGMR

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date