

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06034

FILED
Apr 20, 2012
Secretary of State

Entity Name: CABBAGE GROVE MINING CO.

Current Principal Place of Business:

202 E. STUART AVENUE
P. O. BOX 840
LAKE WALES, FL 33853

New Principal Place of Business:

202 E. STUART AVENUE
LAKE WALES, FL 33853

Current Mailing Address:

202 E. STUART AVENUE
P. O. BOX 840
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 59-2262701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RONALD C
202 E STUART AVENUE
LAKE WALES, FL US

Name and Address of New Registered Agent:

JAHNA, JAMES A SR
202 E STUART AVENUE
LAKE WALES, FL 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: JAMES A JAHNA SR

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: JAHNA, JAMES A
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: VD
Name: JAHNA, EMIL R III
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: VTS
Name: MCCOLLUM, CARL
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: PD
Name: KEESLER, ALLEN J JR
Address: 202 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

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: ALLEN J KEESLER JR

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date