

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18565

FILED
Jan 18, 2012
Secretary of State

Entity Name: AGE GROVES, INC.

Current Principal Place of Business:

300 NORTH RIFLE RANGE ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

300 NORTH RIFLE RANGE ROAD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-2243253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ATLEE W.
300 N RIFLE RANGE RD
WINTER HAVEN, FL 33880 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: DAVIS, ATLEE W.
Address: 300 N RIFLE RANGE RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VD
Name: DEDRICK, ELIZABETH DAVIS
Address: 300 N RIFLE RANGE RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: STD
Name: DAVIS, VIRGINIA S.
Address: 300 N RIFLE RANGE RD
City-St-Zip: WINTER HAVEN, FL 33880 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: ELIZABETH DAVIS DEDRICK

VD

01/18/2012

Electronic Signature of Signing Officer or Director

Date