

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93617

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** KINCHEN GROVES, INC.

**Current Principal Place of Business:**

7655 66TH AVE  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

2965 FIRST ROAD  
VERO BEACH, FL 32968

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KINCHEN, MARVIN K.  
2965 FIRST ROAD  
VERO BEACH, FL 32968      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:                      DP  
Name:                      KINCHEN, MARVIN K.  
Address:                      2965 FIRST RD  
City-St-Zip:                      VERO BEACH, FL 32968 IR

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: MARVIN K KINCHEN

PRES

04/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date