

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25618

Entity Name: MINA GROVE, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1098 INTERLOCHEN BLVD
WINTER HAVEN, FL 338827231

New Principal Place of Business:

1098 INTERLOCHEN BLVD
WINTER HAVEN, FL 338827231 US

Current Mailing Address:

1098 INTERLOCHEN BLVD
P O BOX 231
WINTER HAVEN, FL 338827231

New Mailing Address:

1098 INTERLOCHEN BLVD
P O BOX 231
WINTER HAVEN, FL 338827231 US

FEI Number: 59-2470069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ELEANOR R.
1098 INTERLOCHEN BLVD
WINTER HAVEN, FL 338827231 US

Name and Address of New Registered Agent:

HENDERSON, ELEANOR R
1098 INTERLOCHEN BLVD
WINTER HAVEN, FL 338827231 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: ELEANOR R HENDERSON

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HENDERSON, ELEANOR R
Address: 1098 INTERLOCHEN BLVD SE
City-St-Zip: WINTER HAVEN, FL 338827231 US

Title: S
Name: HENDERSON, STEVEN R
Address: 1098 INTELOCHEN BLVD SE
City-St-Zip: WINTER HAVEN, FL 338827231 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: ELEANOR R HENDERSON

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date