2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34219

Entity Name: MAPLE HILL GROVES, INC.

FILED Feb 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14707 TAYLOR RD SE HILLSBOROUGH CO LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

14707 TAYLOR RD SE HILLSBOROUGH CO LITHIA, FL 33547

FEI Number: 59-2483822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHUMAN, DAVID B 3425 CRESTWOOD STREET LAKELAND, FL 33812 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD

Name: SHUMAN, MARY T. Address: 14707 TAYLOR RD City-St-Zip: LITHIA, FL 33547

Title: PD

Name: SHUMAN, DAVID B

Address: 3425 CRESTWOOD STREET City-St-Zip: LAKELAND, FL 33812

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: DAVID SHUMAN PD 02/03/2011