

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H91531

FILED
Nov 02, 2010
Secretary of State

Entity Name: HARGROVE SITE IMPROVEMENTS, INC.

Current Principal Place of Business:

% JAMES G. HARGROVE
923 SE 9TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

923 SE 9TH TERR
CAPE CORAL, FL 33990

Current Mailing Address:

% JAMES G. HARGROVE
P O BOX 150877
CAPE CORAL, FL 339157877

New Mailing Address:

P.O. BOX 150877
CAPE CORAL, FL 339157877

FEI Number: 59-2714959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARGROVE, JAMES G.
4934 SW 2 AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HARGROVE, JAMES G
4934 SW 2 AVE
CAPE CORAL, FL 33914 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 G. HARGROVE

11/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: HARGROVE, JAMES G
Address: 4934 SW 2 AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VD
Name: HARGROVE, THOMAS C
Address: 417 CORAL DR.
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES G. HARGROVE

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11/02/2010

Electronic Signature of Signing Officer or Director

Date