2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: JACOB GROVES, INC.

Current Principal Place of Business:

1946 COFFEE POT BLVD.
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

Current Mailing Address:

1946 COFFEE POT BLVD
ST PETERSBURG, FL 33704 US

New Mailing Address:

1946 COFFEE POT BLVD.
ST. PETERSBURG, FL 33704 US

FEI Number: 59-2880081 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACOB, ANN W.
1946 COFFEE POT BLVD
ST PETERSBURG, FL 33704 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: DPT
Name: JACOB, ANN W.
Address: 1946 COFFEE POT BLVD.
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VPD
Name: JACOB, BRUCE L.
Address: 1946 COFFEE POT BLVD.
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: SD
Name: GUN LEE ANN
Address: 1946 COFFEE POT BLVD.
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: D
Name: JACOB, BRIAN
Address: 1946 COFFEE POT BLVD
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: D
Name: JACOB, BRUCE R.
Address: 1946 COFFEE POT BLVD
City-St-Zip: ST PETERSBURG, FL 33704 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: ANN W. JACOB PRES 01/08/2012

Electronic Signature of Signing Officer or Director Date