

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17076

Entity Name: ROE GROVES, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

ROUTE 3
2679 RALPH JOHNS ROAD
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

ROUTE 3
2679 RALPH JOHNS ROAD
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 59-2643880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, H. M.
2679 RALPH JOHNS ROAD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

ROE, FRONIE N
2679 RALPH JOHNS ROAD
WAUCHULA, FL 33873 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: FRONIE N. ROE

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROE, RICHARD C
Address: 2685 GEORGE ANDERSON RD
City-St-Zip: WAUCHULA, FL 33873 US

Title: ST
Name: ROE, FRONIE N
Address: 2679 RALPH JOHNS ROAD
City-St-Zip: WAUCHULA, FL 33873 US

Title: VP
Name: NEWSOME, JEANNE R
Address: PO BOX 951
City-St-Zip: WAUCHULA, FL 33873 US

Title: VP
Name: TROTTER, EMILY R
Address: 493 DENVER ROAD
City-St-Zip: DADEVILLE, AL 36853 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: FRONIE N. ROE

ST

02/19/2011

Electronic Signature of Signing Officer or Director

Date