

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17076

FILED  
Feb 10, 2012  
Secretary of State

Entity Name: ROE GROVES, INC.

**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, FRONIE N  
2679 RALPH JOHNS ROAD  
WAUCHULA, FL 33873 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: 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

02/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date