

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37671

FILED
Jan 11, 2010
Secretary of State

Entity Name: GERONIMO GROVES, INC.

Current Principal Place of Business:

2718 PLACID AVE
GERONIMO GROVES, INC.
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

2718 PLACID AVE
GERONIMO GROVES, INC.
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 59-2774086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, WILLIAM L.
2718 PLACID AVE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

WOLF, WILLIAM L STD
2718 PLACID AVE
FORT PIERCE, FL 34982 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: WILLIAM L. WOLF

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BAIRD, KATHRYN N.
Address: 2871 HAWTHORNE DR
City-St-Zip: ATLANTA, GA

Title: D
Name: BECHT, BEVERLY N
Address: 4485 LAKE IVANHOE DR
City-St-Zip: TUCKER, GA

Title: D
Name: NOELKE, CHARLES J
Address: 189 HUNTER TRL
City-St-Zip: SOUTHERN PINES, NC 28387

Title: PD
Name: FORGET, LOUIS J
Address: 3075 GORDY ROAD
City-St-Zip: FT. PIERCE, FL

Title: VPD
Name: NOELKE, JOSEPH JR.
Address: 2504 GRAY TWIG LANE
City-St-Zip: FT. PIERCE, FL

Title: STD
Name: WOLF, WILLIAM L.
Address: 2718 PLACID AVE
City-St-Zip: FORT PIERCE, FL 34982

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: WILLIAM L. WOLF

STD

01/11/2010

Electronic Signature of Signing Officer or Director

Date