2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46092

Entity Name: TETLEY GROVES, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1519 19TH PLACE

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

P.O. BOX 998

VERO BEACH, FL 329610998 US

FEI Number: 59-2748319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAVES, W.C. IV 6655 8TH ST

VERO BEACH, FL 32968 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRAVES, W.C., III Address: 5680 4TH ST

City-St-Zip: VERO BEACH, FL 32968

Title: D

Name: GRAVES, FRANCES Address: 5680 4TH ST

City-St-Zip: VERO BEACH, FL 32968

Title: DP

Name: GRAVES, W.C., IV Address: 6655 8TH ST

City-St-Zip: VERO BEACH, FL 32968

Title: T,S

Name: GRAVES, W.C. IV Address: 6655 8TH ST

City-St-Zip: VERO BEACH, FL 32968

Title: AS

 Name:
 GRAVES, EVA Z

 Address:
 6655 8TH STREET

 City-St-Zip:
 VERO BEACH, FL 32968

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: W. C. GRAVES, IV P 02/28/2012