

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90459

FILED
Jan 27, 2012
Secretary of State

Entity Name: FROSTPROOF GROVES, INC.

Current Principal Place of Business:

5000 SUMMERS RD
FORT MEADE, FL 33841 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1098
FT. MEADE, FL 338411098 US

New Mailing Address:

FEI Number: 59-2803641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, J A
5000 SUMMERS ROAD
FT. MEADE, FL 33841 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: D
Name: STEPHENS, J. A
Address: 5000 SUMMERS ROAD
City-St-Zip: FT. MEADE, FL 33841

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: J A STEPHENS

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date