

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97839

FILED
Apr 26, 2012
Secretary of State

Entity Name: VENUS GROVE COMPANY, INC.

Current Principal Place of Business:

% CHARLES P. LYKES, JR.
106 SW CR721
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

% CHARLES P. LYKES, JR.
106 SW CR721
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 65-0008799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYKES, CHARLES P., JR.
106 SW CR721
OKEECHOBEE, FL 349745918 US

Name and Address of New Registered Agent:

LYKES, CHARLES P JR
106 SW CR721
OKEECHOBEE, FL 349745918 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: CHARLES P LYKES JR

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: LYKES, CHARLES P JR
Address: 106 SW CR 721
City-St-Zip: OKEECHOBEE, FL 34974 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: CHARLES P LYKES JR

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date