

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09953

Entity Name: PINNER GROVES, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

C/O JACK D. PARRISH
17 SOUTH HARDEE CIRCLE
ROCKLEDGE, FL 32955

New Principal Place of Business:

C/O CAROLYN PARRISH
17 SOUTH HARDEE CIRCLE
ROCKLEDGE, FL 32955

Current Mailing Address:

C/O JACK D. PARRISH
17 SOUTH HARDEE CIRCLE
ROCKLEDGE, FL 32955

New Mailing Address:

C/O CAROLYN PARRISH
17 SOUTH HARDEE CIRCLE
ROCKLEDGE, FL 32955

FEI Number: 59-2870311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, JACK D
17 SOUTH HARDEE CIRCLE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

PARRISH, CAROLYN G
17 SOUTH HARDEE CIRCLE
ROCKLEDGE, FL 32955 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: CAROLYN G. PARRISH

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARRISH, CAROLYN G
Address: 17 SOUTH HARDEE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: S
Name: PARRISH, CAROLYN G
Address: 17 SOUTH HARDEE CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: CAROLYN G. PARRISH

P&S

02/15/2012

Electronic Signature of Signing Officer or Director

Date