2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28023

FILED Apr 30, 2012 Secretary of State

Date

Entity Name: P & M GROVES OF MARTIN COUNTY, INC.

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

804 FLAMANGO CT. W.

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

BOX 1249 804 FLAMANGO CT. W.

LOXAHATCHEE, FL 33470 WEST PALM BEACH, FL 33406 US

FEI Number: 59-2930719 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:

CORZO, PEDRO A 804 FLAMANGO CT. W.

WEST PALM BEACH, FL 33406 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: CORZO, PEDRO A Address: 804 FLAMANGO CT. W.

City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VSD

 Name:
 CORZO, MAXIMO

 Address:
 780 FLAMANGO CT. W.

 City-St-Zip:
 WEST PALM BEACH, FL 33406

Title: D

Name: CORZO, ALFREDO Address: 214 SALZEDO ST

City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ALFREDO CORZO D 04/30/2012