

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72664

Entity Name: LORD GROVES, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

10531 MESA LANE
10531 MESA LANE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

10531 MESA LANE
10531 MESA LANE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 59-2963518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, KENNY M
10531 MESA LANE
CLERMONT, FL 34711 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: PD
Name: LORD, DANIEL WAYNE
Address: 10220 RUBY LEE ROAD
City-St-Zip: CLERMONT, FL 34714

Title: VP
Name: LORD, KENNY MARVIN
Address: 10531 MESA LANE
City-St-Zip: CLERMONT, FL 34711

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: KENNY M LORD

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date