

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49659

Entity Name: M & M GROVES, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1610 CLARENDON AVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

1610 CLARENDON AVE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 65-0181977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, MARTIN J.
1513 NORTHEAST LAKEVIEW DRIVE
SEBRING, FL 33870 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: DVS
Name: MORRISON, JOSEPH A.
Address: 4416 FLORIDA NATIONAL DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: DVT
Name: MCKENNA, MARTIN
Address: 1513 NORTHEAST LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

Title: DP
Name: MCKENNA, PATRICK
Address: P.O. BOX 1206 N/A
City-St-Zip: LAKE WALES, FL

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: JOSEPH A. MORRISON

DVS

02/07/2012

Electronic Signature of Signing Officer or Director

Date