

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97789

Entity Name: M & D GROVES, INC.

FILED  
Jan 26, 2010  
Secretary of State

## Current Principal Place of Business:

5397 PHIL ROBERTS RD  
ONA, FL 33865 US

## New Principal Place of Business:

## Current Mailing Address:

M&D GROVES INC.  
678 COCHECTON TPKE.  
TYLER HILL, PA 18469 US

## New Mailing Address:

M&D GROVES INC.  
10 TWIN BROOK FARM LANE  
TYLER HILL, PA 18469 US

FEI Number: 59-3029915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWEIGHOFER, DORIS  
5397 PHIL ROBERTS RD  
ONA, FL 33865 US

## Name and Address of New Registered Agent:

ABLES III, CLIFFORD M  
202 WEST MAIN ST.  
#103  
WAUCHULA, FL 33873 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: CLIFFORD M ABLES III

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: SCHWEIGHOFER EDWARD M  
Address: 10 TWIN BROOK FARM LANE  
City-St-Zip: TYLER HILL, PA 18469

Title: VD  
Name: SCHWEIGHOFER, MARIAN  
Address: 10 TWIN BROOK FARM LANE  
City-St-Zip: TYLER HILL, PA 18469

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: EDWARD M SCHWEIGHOFER

PSTD

01/26/2010

Electronic Signature of Signing Officer or Director

Date