

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97789

Entity Name: M & D GROVES, INC.

FILED
Mar 01, 2011
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.
10 TWIN BROOK FARM LANE
TYLER HILL, PA 18469 US

New Mailing Address:

678 COCHECKTON TURNPIKE
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:

ABLES III, CLIFFORD M
202 WEST MAIN ST.
#103
WAUCHULA, FL 33873 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: PT
Name: SCHWEIGHOFER, EDWARD M
Address: 678 COCHECKTON TURNPIKE
City-St-Zip: TYLER HILL, PA 18469

Title: VP
Name: SCHWEIGHOFER, MEGAN M
Address: 678 COCHECKTON TURNPIKE
City-St-Zip: TYLER HILL, PA 18469

Title: S
Name: SCHWEIGHOFER, CASSILYN
Address: 678 COCHECKTON TURNPIKE
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

PT

03/01/2011

Electronic Signature of Signing Officer or Director

Date