

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M87845

FILED
Mar 29, 2012
Secretary of State

Entity Name: C AND H GROVES, INC.

Current Principal Place of Business:

3665 BEE RIDGE RD
STE. 310
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3665 BEE RIDGE RD
STE. 310
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0057443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DORA MARIA C
3665 BEE RIDGE ROAD
SUITE 310
SARASOTA, FL 34233 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: THOMAS, DORA MARIA C
Address: 3665 BEE RIDGE RD, #310
City-St-Zip: SARASOTA, FL 34233

Title: DV
Name: HARRISON, CHARLES W., SR
Address: 3665 BEE RIDGE RD. #310
City-St-Zip: SARASOTA, FL

Title: DV
Name: HARRISON, CHARLES W., JR.
Address: 3665 BEE RIDGE RD. #310
City-St-Zip: SARASOTA, FL

Title: DST
Name: CARRION, JAIME R.
Address: 3665 BEE RIDGE RD. #310
City-St-Zip: SARASOTA, FL

Title: DV
Name: MCSWEENEY, ANINA C
Address: 3665 BEE RIDGE RD, # 310
City-St-Zip: SARASOTA, FL 34233

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: DORA MARIA C. THOMAS

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date