

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002569

FILED
Apr 06, 2011
Secretary of State

Entity Name: STANFIELD GROVES, INC.

Current Principal Place of Business:

1205 S. ALEXANDER ST.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

PO 3900
PLANT CITY, FL 335630016

New Mailing Address:

FEI Number: 59-3626923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFIELD, HARLEY EDWARD
1205 S. ALEXANDER ST.
PLANT CITY, FL 33563 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: P
Name: STANFIELD, HARLEY E
Address: P O BOX 3900
City-St-Zip: PLANT CITY, FL 33563

Title: S
Name: STANFIELD, ALICE R
Address: P O BOX 3900
City-St-Zip: PLANT CITY, FL 33563

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: HARLEY STANFIELD

P

04/06/2011

Electronic Signature of Signing Officer or Director

_____ Date