2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019708

Entity Name: LABRADOR GROVES, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8409 LAUREL FAIR CIRCLE, SUITE 103 5004 E FOWLER AVE TAMPA, FL 33610 C-401

TAMPA, FL 336172181

Current Mailing Address: New Mailing Address:

5004 E FOWLER AVE C-401 C-401 TAMPA, FL 33617 TAMPA, FL 336172181

FEI Number: 59-3631641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMORE, DAVID B PRES 5004 E FOWLER AVE C-401 TAMPA, FL 33617 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: AMORE, DAVID B PRES Address: 5004 E FOWLER AVE, #C-401

City-St-Zip: TAMPA, FL 33617

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: DAVID B AMORE PRES 03/02/2011