

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116434

Entity Name: LULFS GROVES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

7454 PARK LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7454 PARK LANE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1062559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LULFS, BRIAN J
7454 PARK LANE
LAKE WORTH, FL 33467 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: LULFS, BRIAN
Address: 7457 PAR KLAIN
City-St-Zip: LAKE WORTH, FL 33467

Title: VPTS
Name: LANCIANESE, MICHELLE
Address: 7457 PARK LANE
City-St-Zip: LAKE WORTH, FL 33467

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: BL

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date