

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015126

Entity Name: HIGH HILL GROVES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

230 WORCESTER RD.
POMONA PARK, FL 321810314

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 314
POMONA PARK, FL 321810314

New Mailing Address:

FEI Number: 59-3701705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDOREN, GUY D
C/O LAN 66 CUNA ST
ST AUGUSTINE, FL 32089 US

Name and Address of New Registered Agent:

VANDOREN, GUY D
C/O LAN ASSOCIATES
88 RIBERIA ST.
ST AUGUSTINE, FL 32084 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DOLAN, MIKE
Address: P.O.BOX 1374
City-St-Zip: ST AUGUSTINE, FL 32085

Title: DCEO
Name: VANDOREN, GUY D
Address: C/O LAN 66 CUNA ST
City-St-Zip: ST AUGUSTINE, FL 320890314

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: MIKE DOLAN

Electronic Signature of Signing Officer or Director

DP

04/28/2011

Date