2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002037

Entity Name: RATTLESNAKE GROVE, INC.

FILED Jan 17, 2011 Secretary of State

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

5900 HWY 17-92

LAKE ALFRED, FL 33850

Current Mailing Address: New Mailing Address:

P.O. BOX 1302 LAKE ALFRED, FL 33850

FEI Number: 57-1145114 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:

LYBARGER, BRUCE J 226 S RIDGEWOOD DR SEBRING, FL 33870 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:

Name: MILLER, LYNN R Address: 5900 HWY 17-92

City-St-Zip: LAKE ALFRED, FL 33850

Title: ST

 Name:
 MILLER, CAROLYN L

 Address:
 5900 HWY 17-92

 City-St-Zip:
 LAKE ALFRED, FL 33850

Title: V

 Name:
 BROZIO, DEBORAH M

 Address:
 5900 HWY 17-92

 City-St-Zip:
 LAKE ALFRED, FL 33850

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: CAROLYN L MILLER S/T 01/17/2011