

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139320

Entity Name: LEMNY GROVES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

100 NE 3RD AVE.
850
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

100 NE 3RD AVE.
850
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5856836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODDARD, STEVEN E
100 NE 3RD AVE
SUITE 850
FT. LAUDERDALE, FL 33301 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: CEO
Name: GODDARD, STEVEN E
Address: 100 NE 3RD AVE., SUITE 850
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: P
Name: GODDARD, OLGA V
Address: 100 NE 3RD AVE., SUITE 850
City-St-Zip: FT. LAUDERDALE,, FL 33312

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: OLGA V GODDARD

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date