

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073281

FILED
Jan 13, 2012
Secretary of State

Entity Name: ERL GROVES, INC.

Current Principal Place of Business:

329 SEATON DRIVE
RUSSELL, KY 41169

New Principal Place of Business:

LAKE TOHOPEKALIGA ROAD
ST. CLOUD, FL 34772

Current Mailing Address:

329 SEATON DRIVE
RUSSELL, KY 41169

New Mailing Address:

FEI Number: 20-5490459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELTON, MIKE CPA
2203 N LOIS AVENUE
SUITE 700
TAMPA, FL 33607 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: CPD
Name: TOMPKINS, RUTH
Address: 329 SEATON DRIVE
City-St-Zip: RUSSELL, KY 41169

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: RUTH REID TOMPKINS

CPD

01/13/2012

Electronic Signature of Signing Officer or Director

Date