

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064241

Entity Name: B & W GROVES, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2006 RACIMO DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2006 RACIMO DRIVE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 74-3262146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR.
462 KINGSLEY AVENUE
SUITE 101
ORANGE PARK, FL 32073 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: BARCLAY, MICHAEL B
Address: 2006 RACIMO DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: WOOTEN, NANCY B
Address: 2384 PERTH DR.
City-St-Zip: ORANGE PARK,, FL 32065

Title: ST
Name: GARVEY, REBECCA S
Address: 326 STERLING DR. APT. E
City-St-Zip: BROOKLYN, NY 11209

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: MICHAEL B. BARCLAY

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date