2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097872

Entity Name: ANCIENT GROVE, INC.

FILED Sep 17, 2010 Secretary of State

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

1210 TROPICAL PARK DR 1255 BELLE AVE

SANFORD, FL 32773 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

4918 SHORELINE CIRCLE SANFORD, FL 32771

FEI Number: 26-3635638 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:

LOCKHART, SHANNON
7025 CR 46A
LAKE MARY, FL 32746 US
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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: 09/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOCKHART, SHANNON Address: 7025 CR 46A

City-St-Zip: LAKE MARY, FL 32746

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: SHANNON LOCKHART PRES 09/17/2010