

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097872

Entity Name: ANCIENT GROVE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1255 BELLE AVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

120 S WOODLAND BLVD
#B
DELAND, FL 32720

Current Mailing Address:

4918 SHORELINE CIRCLE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-3635638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHART, SHANNON
7025 CR 46A
STE 172
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

LOCKHART, SHANNON
7025 CR 46A
STE 1071
LAKE MARY, FL 32746 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
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

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date