

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058881

Entity Name: MARSH GROVES INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5280 RIVER BLOSSOM LANE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P O BOX 1347
LABELLE, FL 33975

New Mailing Address:

FEI Number: 27-3084387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, LARRY L JR
5280 RIVER BLOSSOM LANE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

MARSH, JAMES L JR
5280 RIVER BLOSSOM LANE
LABELLE, FL 33935 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: JAMES L MARSH JR

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSH, JAMES L JR
Address: 5280 RIVER BLOSSOM LANE
City-St-Zip: LABELLE, FL 33935

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: JAMES L MARSH JR

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date