

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027761

FILED
Apr 30, 2012
Secretary of State

Entity Name: AGROVEST S.A., INC.

Current Principal Place of Business:

1328 THIRD ST. N.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3010 THIRD ST. S.
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

1328 THIRD ST. N.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3010 THIRD ST. S.
JACKSONVILLE BEACH, FL 32250

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN M
1328 THIRD ST N
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MILLER, JOHN M
3010 THIRD ST. S.
JACKSONVILLE BEACH, FL 32250 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: JOHN M MILLER

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARNOLD, JOHN E
Address: 4354 TRADEWINDS DR
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: S/T
Name: WHEELER, G. BRIAN
Address: 25045 MARSH LANDING PARKWAY
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: VP
Name: WHEELER, BRANDON
Address: 25045 MARSH LANDING PARKWAY
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: VP
Name: AMBROSE, LOUISE
Address: 9822 TAPESTRY PARK CIRCLE, SUITE 201
City-St-Zip: JACKSONVILLE, FL 32246 US

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: G B WHEELER

S/T

04/30/2012

Electronic Signature of Signing Officer or Director

Date