2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P11000054239

Entity Name: MAXWELL GROVE HOLDINGS, INC.

Current Principal Place of Business:

607 EAST CIRCLE STREET
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

607 EAST CIRCLE STREET
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 45-2682251 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DONALDSON, DEVON P
120 SOUTH ANOKA AVENUE
AVON PARK, FL 33825 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: DIR
Name: MAXWELL, WILLIAM S
Address: 607 EAST CIRCLE STREET
City-St-Zip: AVON PARK, FL 33825

Title: PRES
Name: MAXWELL, WILLIAM S
Address: 607 EAST CIRCLE STREET
City-St-Zip: AVON PARK, FL 33825

Title: SEC
Name: MAXWELL, WILLIAM S
Address: 607 EAST CIRCLE STREET
City-St-Zip: AVON PARK, FL 33825

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: WILLIAM S MAXWELL DIR 04/27/2012
Electronic Signature of Signing Officer or Director Date