

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000078488

FILED
Apr 24, 2012
Secretary of State

Entity Name: ALLAPATAH-CRAGG GROVES CORPORATION

Current Principal Place of Business:

%ALBERTO PEREZ-STABLE
2736 MEADOW ROAD
WEST PALM BEACH, FL 334067768

New Principal Place of Business:

Current Mailing Address:

%ALBERTO PEREZ-STABLE
2736 MEADOW ROAD
WEST PALM BEACH, FL 334067768

New Mailing Address:

FEI Number: 65-0486570 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ-STABLE, ALBERTO
2736 MEADOW ROAD
WEST PALM BEACH, FL 334067768 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: D P
Name: SANCHEZ, ENRIQUE JR
Address: 2111 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: PEREZ-STABLE, ALBERTO
Address: 2736 MEADOW ROAD
City-St-Zip: WEST PALM BEACH, FL 334067768

Title: TREA
Name: SANCHEZ, ENRIQUE SR.
Address: 2736 MEADOW ROAD
City-St-Zip: WEST PALM BEACH, FL 334067768

Title: SEC
Name: FREED, OWEN S
Address: 10 EDGEWATER DRIVE, #4C
City-St-Zip: CORAL GABLES, FL 33133 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: OWEN S. FREED

SEC

04/24/2012

Electronic Signature of Signing Officer or Director

Date