

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055825

Entity Name: MANOR GROVES, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

300 TOWER ST
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2091
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 65-0686032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTZ, WALTER F JR
300 TOWER STREET
LAKE PLACID, FL 33852 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: DP
Name: MONTZ, WALTER F SR
Address: PO BOX 1996
City-St-Zip: LAKE PLACID, FL 33862 US

Title: DST
Name: MONTZ, WALTER F JR
Address: PO BOX 2091
City-St-Zip: LAKE PLACID, FL 33862 US

Title: DV
Name: MARTIN, JOSEPH W JR
Address: 3025 VALERIE BLVD
City-St-Zip: SEBRING, FL 33870 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: WALTER F MONTZ SR

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date