2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

DOCUMENT# P96000057394

Entity Name: HARRELL GROVES, INC.

Current Principal Place of Business:

3225 S MACDILL AVE
STE 129-255
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3225 S MACDILL AVE
STE 129-255
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3387353 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARRELL, CECIL
3225 S MACDILL AVE
STE 129-255
TAMPA, FL 33629 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: PSTD
Name: HARRELL, CECIL S
Address: 3225 S MACDILL AVE STE 129-255
City-St-Zip: TAMPA, FL 33629

Title: V
Name: MILLER, GAYLE
Address: 3225 S MACDILL AVE STE 129-255
City-St-Zip: TAMPA, FL 33629

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: R. GAYLE MILLER VP 01/25/2012

Electronic Signature of Signing Officer or Director — Date