

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077098

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE NORTH FORTY GROVE CORP., INC.

Current Principal Place of Business:

4305 WALKER LAKE ROAD
ALTURAS, FL 33820 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 364
ALTURAS, FL 33820 US

New Mailing Address:

FEI Number: 59-3584836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, RANDALL O
4305 WALKER LAKE ROAD
ALTURAS, FL 33820 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: VPS
Name: BRANNON, RANDALL O
Address: P O BOX 364 N/A
City-St-Zip: ALTURAS, FL

Title: P
Name: BRANNON, DEBRA P
Address: P O BOX 364 N/A
City-St-Zip: ALTURAS, FL

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: RANDALL O. BRANNON

VPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date