

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055703

FILED
Feb 22, 2011
Secretary of State

Entity Name: D & G GROVES, INC.

Current Principal Place of Business:

5280 E. HINSON AVE.
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

5280 E. HINSON AVE.
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 59-3452799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIETT, DARWIN D
5280 E. HINSON AVE.
HAINES CITY, FL 33844 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: P
Name: CLIETT, DARWIN D.
Address: 5280 E HINSON AVE
City-St-Zip: HAINES CITY, FL 33844

Title: VP
Name: CLIETT, DEWAYNE
Address: 5293 E HINSON AVE
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: CLIETT, DAVID
Address: P. O. BOX 1981 N/A
City-St-Zip: DAVENPORT, FL 33836

Title: DE
Name: CLIETT, LAMAR
Address: P. O. BOX 2276 N/A
City-St-Zip: DAVENPORT, FL 33837

Title: D
Name: CLIETT, RANDY
Address: 5280 E HINSON AVE
City-St-Zip: HAINES CITY, FL 33844

Title: TS
Name: CLIETT, GENEVA
Address: 5280 E HINSON AVE
City-St-Zip: HAINES CITY, FL 33844

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: DARWIN CLIETT

D

02/22/2011

Electronic Signature of Signing Officer or Director

Date