

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2012
Secretary of State

Entity Name: GREGORY'S GROVES, INC.

Current Principal Place of Business:

5731 N.E. 61ST COURT
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

16350 S HWY 25
WEIRSDALE, FL 32195 US

Current Mailing Address:

P.O. BOX 2245
SILVER SPRINGS, FL 34489 US

New Mailing Address:

P.O. BOX 690
WEIRSDALE, FL 32195 US

FEI Number: 59-3469083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WILLIAM ALLAN ESQUIRE
1531 SE 36TH AVENUE
OCALA, FL 34471 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: PD
Name: EATMON, GREGORY
Address: 5731 N.E. 61ST COURT
City-St-Zip: SILVER SPRINGS, FL 34488 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: GREGORY EATMON

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date