

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108099

FILED
Apr 10, 2012
Secretary of State

Entity Name: DEES-GROSE RANCH AND GROVES, INC.

Current Principal Place of Business:

4512 17TH STREET W.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1130
ARCADIA, FL 34265

New Mailing Address:

FEI Number: 59-3502507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEES, JOHN R
4512 17TH ST WEST
PALMETTO, FL 34221 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: DEES, JOHN R
Address: 4512 17TH ST WEST
City-St-Zip: PALMETTO, FL 34221

Title: V
Name: DEES, CYNTHIA G
Address: 5006 ISPARTA CT.
City-St-Zip: PUNTA GORDA, FL 33950

Title: S
Name: DEES, CYNTHIA G
Address: 5006 ISPARTA CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: T
Name: DEES, WINDY
Address: 5006 ISPARTA CT
City-St-Zip: PUNTA GORDA, FL 33950

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: JOHN R. DEES

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date