

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002888

Entity Name: LAUB GROVES, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

14501 SW 232 STREET
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700374
GOULDS, FL 33170

New Mailing Address:

FEI Number: 65-0800098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUB, CHARLES
14501 SW 232 ST
GOULDS, FL 33170 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: PS
Name: LAUB, CHARLES
Address: 14501 SW 232 ST
City-St-Zip: GOULDS, FL 33170

Title: V
Name: LAUB, CHRISTIAN
Address: 14501 SW 232 ST
City-St-Zip: GOULDS, FL 33170

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: CHARLES LAUB

PS

01/18/2011

Electronic Signature of Signing Officer or Director

Date