

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016114

Entity Name: HOOK-R GROVES, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

600 SOUTH PARROTT AVENUE
SUITE 22
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

100 SOUTH EDISON AVE.
SUITE E
TAMPA, FL 33606

New Mailing Address:

FEI Number: 65-0815184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKER, HENRY F III
4450 HWY A1A NORTH
404
VERO BEACH, FL 32963 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: HOOKER, HENRY F III
Address: 4450 HWY A1A #404
City-St-Zip: VERO BEACH, FL 32963

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: HENRY HOOKER III

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date