

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062874

Entity Name: BCW GROVES, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

14024 N.W. U.S. HWY. 441
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1857
ALACHUA, FL 32616

New Mailing Address:

FEI Number: 59-3526736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, JO V
14024 N.W. U.S. HWY. 441
ALACHUA, FL 32615 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: VP
Name: CARTER, NATHANIEL A JR.
Address: 208 SOUTH PETERSON AVE.
City-St-Zip: DOUGLAS, GA 31534

Title: P
Name: WIGGINS, JO V
Address: 14024 N.W. U.S. HWY. 441
City-St-Zip: ALACHUA, FL 32615

Title: ST
Name: BARNETT, J R III
Address: 6 EAST BROADWAY
City-St-Zip: FORT MEADE, FL 33841

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: JO V. WIGGINS

MGR

01/27/2011

Electronic Signature of Signing Officer or Director

Date