2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026437

Entity Name: S. L. Y. GROVES, INC.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13711 W HWY 450 UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

P O BOX 744 UMATILLA, FL 32784

FEI Number: 59-3568527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAND, SARA S 13711 W. HWY 450 UMATILLA, FL 32784

US

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:

Name: STRAKER, HAROLD Address: PO BOX 387 City-St-Zip: UMATILLA, FL 32784

Title: VP

 Name:
 YOUNG, PHYLLIS

 Address:
 5107 TOURAINE DR

 City-St-Zip:
 TALAHASSEE, FL 32308

Title: ST

 Name:
 LAND, SARA

 Address:
 PO BOX 744

 City-St-Zip:
 UMATILLA, FL 32784

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: SARA S LAND ST 02/15/2012