

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050927

Entity Name: RAY-BOB GROVES, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

5151 SOUTH LAKELAND DRIVE
SUITE ELEVEN
LAKELAND, FL 33813

New Principal Place of Business:

5151 SOUTH LAKELAND DRIVE
SUITE 11
LAKELAND, FL 33813

Current Mailing Address:

5151 SOUTH LAKELAND DRIVE
SUITE ELEVEN
LAKELAND, FL 33813

New Mailing Address:

P.O. BOX 6100
LAKELAND, FL 33813

FEI Number: 59-3583140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLINGS, ROBERT H
5151 SOUTH LAKELAND DRIVE
SUITE ELEVEN
LAKELAND, FL 33813 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: D
Name: STALLINGS, ROBERT H
Address: POST OFFICE BOX 6100 N/A
City-St-Zip: LAKELAND, FL 33807

Title: D
Name: STALLINGS, GERALD RAY
Address: POST OFFICE BOX 6100 N/A
City-St-Zip: LAKELAND, FL 33807

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: ROBERT H. STALLINGS

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date