2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110621

Entity Name: ALTA GROVES, INC.

FILED Jan 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2501 E TRAPNELL ROAD PLANT CITY, FL 33566 **Current Mailing Address: New Mailing Address:** 2501 E TRAPNELL ROAD PLANT CITY, FL 33566 FEI Number: 59-3618133 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: COTON, DANIEL M ATNY 121 NORTH COLLINS STREET PLANT CITY, FL 33566 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: ROBINSON, JULIE H Name: 2503 TRAPNELL RD. Address: City-St-Zip: PLANT CITY, FL 33566 Title:

City-St-Zip:

Name: Address:

 Title:
 D

 Name:
 HOWELL, STEPHEN J

 Address:
 2501 E TRAPNELL ROAD

 City-St-Zip:
 PLANT CITY, FL 33566

HOWELL, LAWRENCE R

1711 VERMONT AVE. LYNN HAVEN, FL 32444

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: STEPHEN HOWELL D 01/27/2012