2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08076

Entity Name: 878 GROVES, INCORPORATED

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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535 S JACKSON AVE. BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P. O. BOX 990 BARTOW, FL 33831

FEI Number: 59-3038443 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:

MCMULLEN, WILLIAM 535 S JACKSON AVE BARTOW, FL 33830 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: MCMULLEN, WILLIAM G. Address: 535 S JACKSON AVE City-St-Zip: BARTOW, FL

Title: D

Name: ORROCK, RICHARD D Address: 4424 MCFARLIN BLVD City-St-Zip: DALLAS, TX 75205

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: RICHARD D. ORROCK DIR 02/01/2011