

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43415

Entity Name: STUART GROVES, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

4857 TARPON AVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3241 NE MCINTYRE STREET
ARCADIA, FL 34266

Current Mailing Address:

4857 TARPON AVE
BONITA SPRINGS, FL 34134

New Mailing Address:

3241 NE MCINTYRE STREET
ARCADIA, FL 34266

FEI Number: 65-0299216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUART, CHRISTOPHER JOHN
3241 N. E. MCINTYRE
ARCADIA, FL 34266 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: VD
Name: STUART, CHRISTOPHER JOHN
Address: 3241 N. E. MCINTYRE
City-St-Zip: ARCADIA, FL 34266 US

Title: DP
Name: STUART, KENNETH R
Address: 4857 TARPON AVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST
Name: STUART, NANCY L
Address: 4857 TARPON AVE
City-St-Zip: BONITA SPRINGS, FL 34134

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: CHRISTOPHER STUART

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date