

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02717

FILED
Feb 21, 2012
Secretary of State

Entity Name: FLETCHER GROVES, INC.

Current Principal Place of Business:

205 LAKE HAMILTON BLVD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

205 LAKE HAMILTON BLVD
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3102471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, DOUGLAS S
205 LAKE HAMILTON BLVD
WINTER HAVEN, FL 33881 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: FLETCHER, CLARK R. JR.
Address: 6004 RINCONCITO WAY
City-St-Zip: EL PASO, TX 799121939

Title: S
Name: RICHARDS, DOUGLAS S
Address: 205 LAKE HAMILTON BLVD
City-St-Zip: WINTER HAVEN, FL 33881

Title: BMD
Name: FLETCHER, CLARK R III
Address: 6004 RINCONCITO WAY
City-St-Zip: EL PASO, TX 799121937

Title: BMD
Name: FLECTCHER, JOHN C SR
Address: 1121 MISTY AVE
City-St-Zip: PACIFIC GROVE, CA 93950

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: CLARK R FLETCHER JR

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date