

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09911

FILED
Aug 29, 2012
Secretary of State

Entity Name: LAKE JESSUP GROVES, INC.

Current Principal Place of Business:

700 W FIRST STREET
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

700 W FIRST STREET
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3110551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, GEORGE B
700 W FIRST STREET
SANFORD, FL 32771 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: P
Name: WALLACE, GEORGE B
Address: 700 W FIRST STREET
City-St-Zip: SANFORD, FL 32771

Title: VT
Name: BALES, JEFFREY C
Address: 113 LINDA LANE
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: LINGLE, G. KURT
Address: 111 LOCK ARBOR CT.
City-St-Zip: SANFORD, FL

Title: VPS
Name: TRAMELL, JOE B
Address: 720 N RIO GRANDE AVE
City-St-Zip: ORLANDO, FL

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: GEORGE B. WALLACE

PRES

08/29/2012

Electronic Signature of Signing Officer or Director

Date